

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081766

FILED
Apr 18, 2011
Secretary of State

Entity Name: HERRERA CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

2350 S.W. 22ND ST., STE 201
MIAMI, FL 33145 US

New Principal Place of Business:

2350 CORAL WAY
201
MIAMI, FL 33145 US

Current Mailing Address:

2350 S.W. 22ND ST., STE 201
MIAMI, FL 33145 US

New Mailing Address:

2350 CORAL WAY
201
MIAMI, FL 33145 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSE M. HERRERA, P.A.
1401 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSE M. HERRERA, P.A.
2350 CORAL WAY
201
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, JOSE-TRELLES
Address: 2350 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: HERRERA, JOSE M
Address: 2350 CORAL WAY, SUITE 201
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE M. HERRERA

MGR

04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date