

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: R&P INTERNATIONAL CONSULTANT LLC

Current Principal Place of Business:

150 SE 2ND AVE, SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE, SUITE 1110
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131

FEI Number: 27-1297876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC
150 SE 2ND AVE, SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, ANDRES
Address: 150 SE 2ND AVE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SANCHEZ, DIDIER
Address: 150 SE 2ND AVE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: ANDRES RODRIGUEZ

MGR

04/27/2011

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