

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059499

FILED
Feb 06, 2012
Secretary of State

Entity Name: DEL RIO CONSULTING SERVICES, LLC

Current Principal Place of Business:

15818 FAIRCHILD DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15818 FAIRCHILD DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 45-2342199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, KATHLEEN C
15818 FAIRCHILD DR
TAMPA, FL 33647 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: MGRM
Name: DEL RIO, KATHLEEN C
Address: 15818 FAIRCHILD DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: DEL RIO, ROBERTO D
Address: 15818 FAIRCHILD DR
City-St-Zip: TAMPA, FL 33647

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: KATHLEEN C. DEL RIO

MGRM

02/06/2012

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