

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041172

FILED
Apr 23, 2009
Secretary of State

Entity Name: DUQUESNE CONSULTING GROUP, LLC

Current Principal Place of Business:

2475 BRICKELL AVENUE, NO. 1904
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL AVENUE, NO. 1904
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2507567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE, SUITE 1704
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: MGRM () Delete
Name: MARTINEZ, MARIO
Address: 2475 BRICKELL AVENUE, NO. 1904
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MARTINEZ, MARIO
Address: 2475 BRICKELL AVENUE, NO. 1904
City-St-Zip: MIAMI, FL 33129

Title: VP () Change (X) Addition
Name: MARTINEZSORTO, MIRIAM
Address: 2475 BRICKELL AVENUE, NO. 1904
City-St-Zip: MIAMI, FL 33129

Title: VP2 () Change (X) Addition
Name: MARTINEZSORTO, MARIO
Address: 2475 BRICKELL AVENUE, NO. 1904
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIRIAM MARTINEZSORTO

MISS

04/23/2009

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