

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041172

FILED
Apr 20, 2011
Secretary of State

Entity Name: DUQUESNE CONSULTING GROUP, LLC

Current Principal Place of Business:

2475 BRICKELL AVENUE,
1904
MIAMI, FL 33129

New Principal Place of Business:

2475 BRICKELL AVENUE,
1904
MIAMI, FL 33129 UN

Current Mailing Address:

2475 BRICKELL AVENUE,
1904
MIAMI, FL 33129

New Mailing Address:

2475 BRICKELL AVENUE,
1904
MIAMI, FL 33129 UN

FEI Number: 26-2507567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE, SUITE 1704
1904
MIAMI, FL 33131 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MARTINEZ, MARIO
Address: 2475 BRICKELL AVENUE, NO. 1904
City-St-Zip: MIAMI, FL 33129 UN

Title: VP
Name: SORTO DE MARTINEZ, MIRIAM
Address: 2475 BRICKELL AVENUE, NO. 1904
City-St-Zip: MIAMI, FL 33129 UN

Title: VP2
Name: MARTINEZSORTO, MARIO J JR
Address: 2475 BRICKELL AVENUE, NO. 1904
City-St-Zip: MIAMI, FL 33129 UN

Title: MGR
Name: MARTINEZSORTO, MIRIAM
Address: 2475 BRICKELL AVE #1904
City-St-Zip: MIAMI, FL 33129 UN

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: MIRIAM MARTINEZ-S

MGR

04/20/2011

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