

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081766

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

Current Principal Place of Business:

2350 CORAL WAY
201
MIAMI, FL 33145

FILED
Mar 27, 2013
Secretary of State
CC3245611133

Current Mailing Address:

2350 CORAL WAY
201
MIAMI, FL 33145 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current 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

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE M. HERRERA

MANAGER

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date