2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002539

Entity Name: CONSOLIDOS BUSINESS CENTRE LLC

Current Principal Place of Business:

1000 NW 57TH CT SUITE 940 MIAMI. FL 33126

Current Mailing Address:

1000 NW 57TH CT WATERFORD BUILDING 940 MIAMI, FL 33126 US

FEI Number: 45-4175835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ VILLAMIL, SANTIAGO 11370 NW 83RD WY DORAL, FL 33178 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name JURADO VINUEZA, CARLOS Name RODRIGUEZ VILLAMIL, SANTIAGO

Address 9 DE OCTUBRE Y MALECON P 27 OF Address 11370 NW 83RD WY

2703

City-State-Zip: GUAYAQUIL GUAYAS

City-State-Zip: DORAL FL 33178

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: SANTIAGO RODRIGUEZ VILLAMIL

MANAGING PARTNER

03/19/2013

FILED Mar 19, 2013

Secretary of State

CC6470133403

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date