

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000016259

Entity Name: S.A. CONSULTING, LLC

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

8005 NW 53RD ST.
MIAMI, FL 33166

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 620
CORAL GABLES, FL 33134

Current Mailing Address:

8005 NW 53RD ST.
MIAMI, FL 33166

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 620
CORAL GABLES, FL 33166

FEI Number: 65-1068473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADY, ROBERT E
201 ALHAMBRA CIR., SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SILVA, SERGIO E
2121 PONCE DE LEON BLVD.
SUITE 620
CORAL GABLES, FL 33134 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: SERGIO SILVA

04/30/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOMEZ, JUAN N
Address: 2121 PONCE DE LEON BLVD. SUITE 620
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: SILVA, SERGIO
Address: 2121 PONCE DE LEON BLVD. SUITE 620
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: MOTTA, OMAR Q
Address: 2121 PONCE DE LEON BLVD. SUITE 620
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO SILVA

MGR

04/30/2002

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