

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007026

Entity Name: SERVICIOS CONSULARES, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

2800 GLADES CIR
STE 121
WESTON, FL 333272270 US

New Principal Place of Business:

Current Mailing Address:

1492 NW 158 AVE.
PEMBROKE PINES, FL 330282430 US

New Mailing Address:

FEI Number: 65-1102678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JORGE A
1492 NW 158 AVE.
PEMBROKE PINES, FL 330282430 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
Name: MARQUEZ, JORGE A
Address: 1492 NW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 330282430 US

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: JORGE A MARQUEZ

MGR

02/17/2010

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