

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007026

FILED
Jan 18, 2012
Secretary of State

Entity Name: SERVICIOS CONSULARES, LLC

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:

2800 GLADES CIR
STE 121
WESTON, FL 333272270 US

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:

MARQUEZ, JORGE A
2800 GLADES CIR STE 121
WESTON, FL 333272270 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: JORGE A MARQUEZ

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARQUEZ, JORGE A
Address: 2800 GLADES CIR STE 121
City-St-Zip: WESTON, FL 333272270 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

MGRM

01/18/2012

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