2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED DOCUMENT # L02000004860 Feb 02, 2004 08:00 AM 1. Entity Name **Secretary of State** SGL CONSULTING, LLC Principal Place of Business Mailing Address 2930 NORTHWEST 98 AVENUE 2930 NORTHWEST 98 AVENUE MIAMI. FL 33172 MIAMI, FL 33172 CR2E083 (10/03) 01132004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 43-1952940 \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SILVA, ALBERT M CPA DO NOT WRITE 2930 NORTHWEST 98 AVENUE MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000028517 Filing Fee is \$50.00 Due by May 1, 2004 02/04/04-80030-004 50.00 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE SILVA, ALBERT M CPA NAME STREET ADDRESS 2930 NW 98 AVE CITY-ST-ZIP MIAMI, FL 33172 MGRM TITLE GARCIA, ALBERTO J NAME STREET ADDRESS 6419 NW 199 LN CITY - ST - ZIP MIAMI, FL 33015 TITLE MGRM LAMELA, ROSA STREET ADDRESS 5025 SW 154 AVE DO NOT WRITE MIAMI, FL 33185 CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 employee to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

BILE NAME STREET ADDRESS CITY-ST-ZIP

. SILVACPA