

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

07-12-2004 90173 001 ****50.00
07-12-2004 90173 002 ****50.00
L02000015162

DOCUMENT # L02000015162

1. Entity Name

RISK CONTROL CONSULTANTS, LLC



04 JUL 19 PH 1:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MJH

34009219



MOORE CR2E083 (4/04)

7/19

Principal Place of Business 154 N.W. 132 PLACE MIAMI FL 33182	Mailing Address 154 N.W. 132 PLACE MIAMI FL 33182
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2. Principal Place of Business 454 NW 132nd Place Suite, Apt. #, etc.	3. Mailing Address 454 NW 132nd Place Suite, Apt. #, etc.
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City & State Miami, Florida	City & State Miami, Florida
Zip 33182	Zip 33182
Country Miami, Dade	Country Miami, Dade

4. FEI Number	Applied For <input checked="" type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent PROHIAS, RAFAEL G C/O HUNTON & WILLIAMS 1111 BRICKELL AVENUE MIAMI FL 33131

7. Name and Address of New Registered Agent Name Orfilio Borrego Street Address (P.O. Box Number is Not Acceptable) 454 NW 132nd Place City Miami FL Zip Code 33182
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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 <i>Orfilio Borrego</i> Signature, typed or printed name of registered agent and state applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 8, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Orfilio Borrego 454 NW 132nd Place Miami, Florida 33182 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

REINSTATEMENT
2003-2004
w/o penalty fees

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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: <i>Orfilio Borrego</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	7/8/04 Date	305-710-8556 Daytime Phone #
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Attachment

2 of 2

RISK CONTROL CONSULTANTS

#102000015162

July 9, 2004

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Re: Risk Control Consultants, LLC status.

To Whom It May Concern:

Please note that there was an error committed on the business/mailling address; therefore, I called your office and I was told to fill out this document along with a \$ 100.00. Thank you all for your attention I am very appreciative.

Please feel free to contact me at anytime for any questions at 305-710-8556. I called my bank and they need me to correct my status ASAP.

Thank you,



Orfilio Borrego
President