2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 27, 2003
Secretary of State

DOCUMENT# L02000025430

Entity Name: AMERICAS CONSULTING GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

9130 SW 78 COURT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9130 SW 78 COURT
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASH, ADIBA
9130 SW 78 COURT
MIAMI, FL, FL 33156 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ASH, ADIBA
Address: 9130 SW 78 COURT
City-St-Zip: MIAMI, FL 33156 FL

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: ADIBA ASH MGR 08/27/2003

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