2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030088

Entity Name: PASCOT CONSULTING LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13780 SW 56TH STREET SUITE 208 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13780 SW 56TH STREET SUITE 208 MIAMI, FL 33175

FEI Number: 52-2386210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, MIGUEL A JR 13780 SW 56TH STREET SUITE 208 MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOPEZ, MIGUEL A JR
 Name:

 Address:
 13780 SW 56TH STREET - SUITE 208
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAURITANO, ANTONIO
 Name:

 Address:
 13780 SW 56TH STREET - SUITE 208
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIGUEL A. LOPEZ MGRM 01/26/2009