

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003940

FILED
Apr 25, 2009
Secretary of State

Entity Name: CONSULTING BUSINESS SOLUTION LLC

Current Principal Place of Business:

16199 S.W. 54TH COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16199 S.W. 54 COURT
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 42-1576457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PARRISH M P.
16199 S.W. 54 COURT
MIRAMAR, FL 33027 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/MANAGERS:

Title: VPD () Delete
Name: SANCHEZ, MARIA C VPD
Address: 16199 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: SANCHEZ, PARRISH M
Address: 16199 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: P. (X) Change () Addition
Name: SANCHEZ, PARRISH M
Address: 16199 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VPD (X) Change () Addition
Name: SANCHEZ, MARIA C
Address: 16199 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: PARRISH M. SANCHEZ

P.

04/25/2009

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