

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004624

FILED
Apr 30, 2004
Secretary of State

Entity Name: EVALUATION CONSULTING, LLC

Current Principal Place of Business:

1611 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3375 SW 3RD AVE
MIAMI, FL 33145 US

Current Mailing Address:

1611 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

3375 SW 3RD AVE
MIAMI, FL 33145 US

FEI Number: 11-3688901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBELO, GABRIEL C
1611 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ALBELO, GABRIEL C
3375 SW 3RD AVE
MIAMI, FL 33145 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: GABRIEL ALBELO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALBELO, GABRIEL C
Address: 1611 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL ALBELO

MGR

04/30/2004

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