2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004624

Entity Name: EVALUATION CONSULTING, LLC

FILED Apr 27, 2005 Secretary of State

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

3375 SW 3RD AVE 1637 SW 8TH STREET MIAMI, FL 33145 US MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

3375 SW 3RD AVE 1637 SW 8TH STREET MIAMI, FL 33145 US MIAMI, FL 33135 US

FEI Number: 11-3688901 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:

ALBELO, GABRIEL C
3375 SW 3RD AVE
MIAMI, FL 33145 US
ALBELO, GABRIEL C
1637 SW 8TH STREET
MIAMI, FL 33135 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 C ALBELO 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALBELO, GABRIEL C
 Name:

 Address:
 1611 SOUTH BAYSHORE DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33133 US
 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 C ALBELO MGR 04/27/2005