2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000005063

1. Entity Name
MEXICO CONSULTING GROUP, LLC

Principal Place of Business	Mailing Address
3160 MATILDA ST. MIAMI, FL 33133	3160 MATILDA ST. MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE

04062006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
45-0504300
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BLUMBERG, ROBERT
3160 MATLDA ST
MIAMI, FL 33133

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BLUMBERG, ROBERT
STREET ADDRESS	3160 MATILDA ST.
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	MGRM
NAME	STEWART, PILAR A
STREET ADDRESS	4162 S.W. 188TH AVE.
CITY-ST-ZIP	MIRAMAR, FL 33029
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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NAME	
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CITY-ST-ZIP	

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05/04/06-80057-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: R. Blumberg 4/17/06 305-447-0395
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #