

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005063

FILED
Apr 29, 2008
Secretary of State

Entity Name: MEXICO CONSULTING GROUP, LLC

Current Principal Place of Business:

3160 MATILDA ST.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3160 MATILDA ST.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-0504300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG, ROBERT
3160 MATILDA ST
MIAMI, FL 33133 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: MGRM () Delete
Name: BLUMBERG, ROBERT
Address: 3160 MATILDA ST.
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: STEWART, PILAR A
Address: 4162 S.W. 188TH AVE.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ROBERT BLUMBERG

MGRM

04/29/2008

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