

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009431

FILED
Apr 23, 2006
Secretary of State

Entity Name: CONSOLIDATED GROUP INTERNATIONAL LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 540
MIAMI, FL 33131 US

New Principal Place of Business:

10850 SW 113 PL
SUITE 218
MIAMI, FL 33176 US

Current Mailing Address:

PO BOX 160487
MIAMI, FL 33116 US

New Mailing Address:

PO BOX 160487
MIAMI, FL 33176 US

FEI Number: 42-1581158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVIERE, SANTIAGO
PO BOX 160487
MIAMI, FL 33116 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: RIVIERE, SANTIAGO
Address: 1401 BRICKELL AVENUE SUITE 540
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVIERE, SANTIAGO
Address: 10850 SW 113 PL SUITE 218
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SANTIAGO RIVIERE

MGRM

04/23/2006

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