

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010048

Entity Name: BPM CONSULTING, LLC

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
#424
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
#424
WESTON, FL 33326 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, LUIS
318 INDIAN TRACE
#424
WESTON, FL 33326 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/MEMBERS:

Title: MGR () Delete
Name: VASSALLO, LUIS
Address: 318 INDIAN TRACE, #424
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: BPM CONSULTING LTDA.,
Address: CALLE 77 B #57-141, OFICINA 904
City-St-Zip: BARRANQUILLA, NA NA CO

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 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: LUIS VASSALLO

MR

02/27/2004

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