

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035053

FILED
Feb 03, 2004
Secretary of State

Entity Name: STRATEGIA CONSULTING GROUP LLC

Current Principal Place of Business:

701 NE 73RD STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

701 NE 73RD STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-0225299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTAMIRANO, RENE
701 NE 73RD
MIAMI, FL 33138 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: MGRM () Delete
Name: ALTAMIRANO, RENE
Address: 701 NE 73RD
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: CHAN, SLENDIA
Address: 17555 COLLINS AVE #1402
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM () Delete
Name: GARCES, CARLOS A
Address: 1017 MERIDIAN AVENUE UNIT 7
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTAMIRANO, RENE CFO
Address: 701 NE 73RD
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Change () Addition
Name: CHAN, SLENDIA CMO
Address: 17555 COLLINS AVE #1402
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM (X) Change () Addition
Name: GARCES, CARLOS A COO
Address: 1017 MERIDIAN AVENUE UNIT 7
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Change (X) Addition
Name: HARRELL, MICHAEL H CDO
Address: 368 HIGHLAND COLONY PARKWAY
City-St-Zip: RIDGELAND, MS 39157 US

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: RENE ALTAMIRANO

CFO

02/03/2004

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