

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039289

FILED
Jul 07, 2004
Secretary of State

Entity Name: CONSULTING INTERNATIONAL GROUP L.C

Current Principal Place of Business:

4001 BENEVA RD
409
SARASOTA, FL 34233

New Principal Place of Business:

4001 BENEVA RD
410
SARASOTA, FL 34233

Current Mailing Address:

4001 BENEVA RD
409
SARASOTA, FL 34233

New Mailing Address:

4001 BENEVA RD
410
SARASOTA, FL 34233

FEI Number: 20-0299832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, BEATRIZ E
4001 BENEVA RD
409
SARASOTA, FL 34233 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: OSORIO, BEATRIZ E
Address: 4001 BENEVA RD APT 409
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: OSORIO, LEONOR V
Address: 4931 ELFRIDA AVE
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: GOMEZ, LUIS A
Address: 4001 BENEVA RD APT 409
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: LONDOÑO, JORGE N
Address: 4931 ELFRIDA AVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSORIO, BEATRIZ E
Address: 4001 BENEVA RD APT 410
City-St-Zip: SARASOTA, FL 34233

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

Title: MGRM (X) Change () Addition
Name: GOMEZ, LUIS A
Address: 4001 BENEVA RD APT 410
City-St-Zip: SARASOTA, FL 34233

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: BEATRIZ E OSORIO B

MRS

07/07/2004

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