2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039289

Entity Name: CONSULTING INTERNATIONAL GROUP L.C

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 BENEVA RD 410

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4001 BENEVA RD 5259 MYRTLEWOOD 410 SARASOTA, FL 34235 SARASOTA, FL 34233

FEI Number: 20-0299832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSORIO, BEATRIZ E
4001 BENEVA RD
409

OSORIO, BEATRIZ E
5259 MYRTLEWOOD
SARASOTA, FL 34235 US

SARASOTA, FL 34233 US

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: 01/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 OSORIO, BEATRIZ E
 Name:
 OSORIO, BEATRIZ E

 Address:
 4001 BENEVA RD APT 410
 Address:
 5259 MYRTLEWOOD

 City-St-Zip:
 SARASOTA, FL 34233
 SARASOTA, FL 34235

Title: MGRM () Delete Title: () Change () Addition Name: OSORIO, LEONOR V Name:

 Name:
 OSORIO, LEONOR V
 Name:

 Address:
 4931 ELFRIDA AVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOMEZ, LUIS A
 Name:
 GOMEZ, LUIS A

 Address:
 4001 BENEVA RD APT 410
 Address:
 5259 MYRTLEWOOD

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34235

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LONDOÑO, JORGE N
 Name:

 Address:
 4931 ELFRIDA AVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 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 01/04/2005