

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048900

FILED
Jan 23, 2007
Secretary of State

Entity Name: COMSULTING INTERNATIONAL, LLC

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

JADE ASSOCIATES
100 N BISCAYNE BLVD, SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-0440020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: P () Delete
Name: JEAN-LUC, YVES BIRS
Address: 700 E. DANIA BEACH BLVD., SUITE 202
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: JEAN-LUC, YVES BIRS
Address: 100 NORTH BISCAYNE BLVD # 500
City-St-Zip: MIAMI, FL 33132

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: JEAN LUC BIRS

P

01/23/2007

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