

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055615

FILED
May 08, 2009
Secretary of State

Entity Name: FERUSA CONSULTANT & INVESTMENTS, LLC

Current Principal Place of Business:

1680 SW BAYSHORE BLVD
226
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1680 SW BAYSHORE BLVD
226
PORT ST. LUCIE, FL 34983

New Mailing Address:

1680 SW BAYSHORE BLVD
226
PORT ST. LUCIE, FL 34984

FEI Number: 20-0523022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RIVADENEIRA, FERNANDO
1680 SW BAYSHORE BLVD.
226
PORT. ST. LUCIE, FL 34984 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: FERANDO RIVADENEIRA

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVADENEIRA, FERNANDO
Address: 1557 SE CROWBERRY DR
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO RIVADENEIRA

MGR

05/08/2009

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