

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009139

Entity Name: CONSULRISK LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

251 CRANDON BLVD
APT 105
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

3171 VIA ABITARE WAY
MIAMI, FL 33133 US

Current Mailing Address:

251 CRANDON BLVD
APT 105
KEY BISCAYNE, FL 33149 US

New Mailing Address:

3171 VIA ABITARE WAY
MIAMI, FL 33133 US

FEI Number: 73-1699857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JULIO A MR
251 CRANDON BLVD
APT 105
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

JIMENEZ, JULIO A MR
3171 VIA ABITARE WAY
MIAMI, FL 33133 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: JULIO A JIMENEZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIMENEZ, JULIO A MR
Address: 251 CRANDON BLVD APT 105
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIMENEZ, JULIO A MR
Address: 3171 VIA ABITARE WAY
City-St-Zip: MIAMI, FL 33133 US

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: JULIO A JIMENEZ

MGRM

04/29/2008

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