

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013044

FILED  
Jul 12, 2006  
Secretary of State

Entity Name: CONSULTAD, LLC

## Current Principal Place of Business:

2401 ANDERSON RD, STE 13  
CORAL GABLES, FL 33134

## New Principal Place of Business:

201 ALHAMBRA CIRCLE  
SUITE 901  
CORAL GABLES, FL 33134

## Current Mailing Address:

2401 ANDERSON RD, STE 13  
CORAL GABLES, FL 33134

## New Mailing Address:

201 ALHAMBRA CIRCLE  
SUITE 901  
CORAL GABLES, FL 33134

FEI Number: 20-0751061      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:

## Name and Address of New Registered Agent:

MACINTER CORPORATION  
5440 N STATE RD 7, STE 218  
FORT LAUDERDALE, FL 33319      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: CHAVARRIA, ROBERTO H  
Address: 2401 ANDERSON RD, STE 13  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Delete  
Name: CHAVARRIA, HORACIO  
Address: 2401 ANDERSON RD, STE 13  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

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

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 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: ROBERTO H. CHAVARRIA

MR.

07/12/2006

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