

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024598

Entity Name: E-COMP CONSULTING, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1130 NW 32 AVE
MIAMI, FL 33125 US

New Principal Place of Business:

5820 NW 40 STREET
MIAMI, FL 33166 US

Current Mailing Address:

1130 NW 32 AVE
MIAMI, FL 33125 US

New Mailing Address:

5820 NW 40 STREET
MIAMI, FL 33166 US

FEI Number: 20-1103465 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:

DELGADO, EDUARDO A JR
1130 NW 32 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DELGADO, EDUARDO A JR
5820 NW 40 STREET
MIAMI, FL 33166 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: EDUARDO A. DELGADO

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DELGADO, EDUARDO A JR
Address: 1130 NW 32 AVE
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM () Delete
Name: GARCIA, MICHAEL A SR.
Address: 15500 SW 143 AVE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELGADO, EDUARDO A JR
Address: 5820 NW 40 STREET
City-St-Zip: MIAMI, FL 33166 US

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 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: EDUARDO A. DELGADO

MGRM

05/04/2005

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