

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080637

FILED
May 01, 2009
Secretary of State

Entity Name: 2151 CONSULATE DRIVE, LLC

Current Principal Place of Business:

2151 CONSULATE DRIVE
UNIT 12
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2151 CONSULATE DRIVE
UNIT 12
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-1845350 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:

FLOREZ, FERMIN
2151 CONSULATE DRIVE
UNIT 12
ORLANDO, FL 32837 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: MGRM () Delete
Name: FLOREZ, FERMIN
Address: 2151 CONSULATE DRIVE, UNIT 12
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: FLOREZ, DORA E
Address: 2151 CONSULATE DRIVE, UNIT 12
City-St-Zip: ORLANDO, FL 32837

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 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: FERMIN FLOREZ

MGRM

05/01/2009

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