2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080637

Entity Name: 2151 CONSULATE DRIVE, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2151 CONSULATE DRIVE UNIT 12 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2151 CONSULATE DRIVE UNIT 12 ORLANDO, FL 32837

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

Name: FLOREZ, FERMIN

Address: 2151 CONSULATE DRIVE, UNIT 12

City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: FLOREZ, DORA E

Address: 2151 CONSULATE DRIVE, UNIT 12

City-St-Zip: ORLANDO, FL 32837

I hereby 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 Statues.

SIGNATURE: FERMIN FLOREZ MGMR 05/02/2010