

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085493

FILED
Apr 22, 2008
Secretary of State

Entity Name: MALAGA CONSULTING, LLC

Current Principal Place of Business:

1049 MALAGA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1049 MALAGA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 75-3184496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTENSEN, SUSAN E
2699 SOUTH BAYSHORE DRIVE
OFFICE OF THE GROVE, PENTHOUSE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RAFFANELLO, SUSAN E
2699 SOUTH BAYSHORE DRIVE
OFFICE OF THE GROVE, PENTHOUSE
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: SUSAN RAFFANELLO

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAFFANELLO, THOMAS W
Address: 1049 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: TOM RAFFANELLO

MGRM

04/22/2008

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