

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017029

FILED
Jun 26, 2007
Secretary of State

Entity Name: MBA CONSULTING GROUP L.L.C.

Current Principal Place of Business:

1384 WEST 79TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1384 WEST 79TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 33-1112828 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:

LOPEZ, JOEL
1384 WEST 79TH STREET
HIALEAH, FL 33014 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: LOPEZ, JOEL
Address: 1384 WEST 79TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: LOPEZ, MONICA L
Address: 1384 WEST 79TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: LOPEZ, JORGE
Address: 1298 WEST 79TH STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

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

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: JOEL LOPEZ

MGRM

06/26/2007

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