

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017029

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

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

1384 WEST 79TH STREET  
HIALEAH, FL 33014

## New Principal Place of Business:

7982 N.W. 158TH TERRACE  
MIAMI LAKES, FL 33016

## Current Mailing Address:

1384 WEST 79TH STREET  
HIALEAH, FL 33014

## New Mailing Address:

7982 N.W. 158TH TERRACE  
MIAMI LAKES, FL 33016

FEI Number: 33-1112828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, JOEL  
1384 WEST 79TH STREET  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

LOPEZ, JOEL  
7982 N.W. 158TH TERRACE  
MIAMI LAKES, FL 33016 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: JOEL LOPEZ

04/08/2008

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: MGRM (X) Change ( ) Addition  
Name: LOPEZ, JOEL  
Address: 7982 N.W. 158TH TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, MONICA L  
Address: 7982 N.W. 158TH TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

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

04/08/2008

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