

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000023246

Entity Name: FG CONSULTING, LLC

**FILED**  
**Feb 24, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

5900 SW 73 STREET  
SUITE 201  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1317  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 20-2486492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ORTEGA, FRANCISCO J ESQ  
2151 LE JEUNE ROAD STE. 202  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: REMIR FERNANDO GUARD, AZZI  
Address: PO BOX 1317  
City-St-Zip: KEY BISCAYNE, FL 33149

**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: REMIR FERNANDO GUARDAZZI

MGRM

02/24/2009

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