

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023246

Entity Name: FG CONSULTING, LLC

FILED  
Jan 26, 2010  
Secretary of State

## Current Principal Place of Business:

5900 SW 73 STREET  
SUITE 201  
MIAMI, FL 33143

## New Principal Place of Business:

5900 SW 73 STREET  
SUITE 301  
MIAMI, FL 33143

## Current Mailing Address:

PO BOX 1317  
KEY BISCAYNE, FL 33149

## New Mailing Address:

3011 SW 149TH AVENUE  
MIAMI, FL 33185

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:

CASTILLO, MIRELYS  
5900 SW 73RD STREET  
S. MIAMI, FL 33143 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: MIRELYS CASTILLO

01/26/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GUARDAZZI, RAMIR FERNANDO  
Address: PO BOX 1317  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM  
Name: GOMEZ, MARIA LORENA  
Address: PO BOX 1317  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM  
Name: IZQUIERDO, RAFAEL  
Address: 3011 SW 149TH AVENUE  
City-St-Zip: MIAMI, FL 33185

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 Statutes.

SIGNATURE: RAFAEL IZQUIERDO

MGRM

01/26/2010

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