

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000023246

Entity Name: FG CONSULTING, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

5900 SW 73 STREET
SUITE 301
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

3011 SW 149TH AVENUE
MIAMI, FL 33185

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:

CASTILLO, MIRELYS
5900 SW 73RD STREET
S. MIAMI, FL 33143 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
Name: GUARDAZZI, REMIR FERNANDO
Address: PO BOX 1317
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGRM
Name: GOMEZ, MARIA LORENA
Address: PO BOX 1317
City-St-Zip: KEY BISCAVNE, 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: REMIR FERNANDO GUARDAZZI

MGRM

02/05/2010

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