

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023246

Entity Name: FG CONSULTING, LLC

FILED
Apr 20, 2012
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:

5900 SW 73 STREET
SUITE 301
MIAMI, FL 33143

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:

CASTILLO, MIRELYS
5900 SW 73RD STREET
SUITE 301
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

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUARDAZZI, REMIR FERNANDO
Address: 5900 SW 73RD. STREET, SUITE 301
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM
Name: GOMEZ, MARIA LORENA
Address: 5900 SW 73RD. STREET, SUITE 301
City-St-Zip: SOUTH MIAMI, FL 33143 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

04/20/2012

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