

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051820

Entity Name: CONSENSE CONSULTING, LLC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

14050 BISCAYNE BLVD
1016
NORTH MIAMI, FL 33181

New Principal Place of Business:

3000 SW 3RD AVE
311
MIAMI, FL 33129

Current Mailing Address:

14050 BISCAYNE BLVD
1016
NORTH MIAMI, FL 33181

New Mailing Address:

3000 SW 3RD AVE
311
MIAMI, FL 33129

FEI Number: 03-0562247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, CARLOS A
14050 BISCAYNE BLVD
1016
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ECHEVERRI, CARLOS A
3000 SW 3RD AVE
311
MIAMI, FL 33129 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECHEVERRI, CARLOS A
Address: 14050 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: SALAZAR, ANA M
Address: 14050 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECHEVERRI, CARLOS A
Address: 3000 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: SALAZAR, ANA M
Address: 3000 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ECHEVERRI

MGR

03/30/2006

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