

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088719

FILED
Mar 16, 2006
Secretary of State

Entity Name: UNITED CONSULTING GROUP LLC

Current Principal Place of Business:

10123 COSTA DEL SOL BLVD.
DORAL, FL 33178

New Principal Place of Business:

5960 NW 99 AVE
UNIT # 7
DORAL, FL 33178

Current Mailing Address:

10123 COSTA DEL SOL BLVD.
DORAL, FL 33178

New Mailing Address:

5960 NW 99 AVE
UNIT # 7
DORAL, FL 33178

FEI Number: 04-3826026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVALOS, RICARDO
10123 COSTA DEL SOL BLVD.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DAVALOS, RICARDO
5960 NW 99 AVE.
UNIT # 7
DORAL, FL 33178 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: RICARDO DAVALOS

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVALOS, RICARDO
Address: 10123 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: DAVALOS, ADRIANA
Address: 10123 COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVALOS, RICARDO
Address: 5960 NW 99 AVE UNIT 7
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: DAVALOS, ADRIANA
Address: 5960 NW 99 AVE UNIT 7
City-St-Zip: DORAL, FL 33178

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: RICARDO DAVALOS

MNGR

03/16/2006

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