

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099669

FILED
Feb 08, 2010
Secretary of State

Entity Name: PIETERS CONSULTING, LLC

Current Principal Place of Business:

5360 SW 9 STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX # 780429
SAN ANTONIO, TX 78278

New Mailing Address:

FEI Number: 84-1701916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETERS, GREGORY W MR.
5360 SW 9TH STREET
PLANTATION, FL 33317 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: RUBIOMONTIEL PIETERS, ANDRE N MRS.
Address: 5360 SW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

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: RUBIOMONTIEL PIETERS, ANDRE N.

MGRM

02/08/2010

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