

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100425

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE AMERICAS CONSULTANT GROUP, LLC.

Current Principal Place of Business:

17022 SW 79TH PLACE
MIAMI, FL 33157

New Principal Place of Business:

17022 SW 79TH PLACE
MIAMI, FL 33157 US

Current Mailing Address:

17022 SW 79TH PLACE
MIAMI, FL 33157

New Mailing Address:

17022 SW 79TH PLACE
MIAMI, FL 33157 US

FEI Number: 87-0754719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISONINO, RICHARD A
2534 SW 6TH STREET
MIAMI, FL 33135 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: CARROLL, JOHN K
Address: 17022 SW 79TH PLACE
City-St-Zip: MIAMI, FL 33157 US

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: JOHN K. CARROLL

MGRM

01/04/2010

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