

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101794

FILED
Mar 28, 2009
Secretary of State

Entity Name: LOOP CONSULTING GROUP, LLC

Current Principal Place of Business:

9485 S.W. 72ND ST.
SUITE A-204
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9485 S.W. 72ND ST.
SUITE A-204
MIAMI, FL 33173

New Mailing Address:

FEI Number: 34-2030493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MARCOS J SR
280 W. PARK DR.
APT. 208
MIAMI, FL 33172 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: MGR () Delete
Name: MENENDEZ, MARCOS J SR.
Address: 9485 S.W. 72ND ST. SUITE A-204
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARCOS J. MENENDEZ

PRES

03/28/2009

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