

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006811

FILED
Apr 26, 2007
Secretary of State

Entity Name: GRAY & LOWE CONSULTING LLC

Current Principal Place of Business:

2451 BRICKELL AVE
7 K
MIAMI, FL 33129

New Principal Place of Business:

45 SW 24 ROAD
MIAMI, FL 33129

Current Mailing Address:

2451 BRICKELL AVE
7 K
MIAMI, FL 33129

New Mailing Address:

45 SW 24 ROAD
MIAMI, FL 33129

FEI Number: 20-4249405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 ROAD
MIAMI, FL 33129 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 () Delete
Name: GARCIA MONTEJO, MARCONI
Address: 2451 BRICKELL AVE , STE 7 K
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: ELISSALT, DAMIAN
Address: 2451 BRICKELL AVE, STE 7 K
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA MONTEJO, MARCONI
Address: 45 SW 24 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: ELISSALT, DAMIAN
Address: 45 SW 24 ROAD
City-St-Zip: MIAMI, FL 33129

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: MARCONI GARCIA MONTEJO

MGRM

04/26/2007

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