

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023756

FILED
Jul 03, 2007
Secretary of State

Entity Name: GRAND SLAM CONSULTING, LLC

Current Principal Place of Business:

13000 N.W. 42ND AVE.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

13000 N.W. 42ND AVE.
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-4441059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABRAMS, REBECCA L ESQ.
C/O FIELDSTON LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIR. SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF AARON RESNICK P A
1680 MICHIGAN AVE PH 4
MIAMI BEACH, FL 331392514 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: AARON RESNICK, ESQ

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDEZ, ARMANDO F
Address: 13000 N.W. 42ND AVE.
City-St-Zip: MIAMI, FL 33054

Title: MGR () Delete
Name: MENDEZ, OVIDIO L
Address: 13000 N.W. 42ND AVE.
City-St-Zip: MIAMI, FL 33054

Title: MGR () Delete
Name: MENDEZ, IGANCIO L
Address: 13000 N.W. 42ND AVE.
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES:

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

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

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: ARMANDO MENDEZ

MGR

07/03/2007

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