

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051799

FILED
Apr 22, 2010
Secretary of State

Entity Name: GATOR CONSULTING GROUP, LLC

Current Principal Place of Business:

601 BRICKELL KEY DR.
703
MIAMI, FL 33131

New Principal Place of Business:

200 CRANDON BLVD
331
KEY BISCAYNE, FL 33149

Current Mailing Address:

601 BRICKELL KEY DR.
703
MIAMI, FL 33131

New Mailing Address:

200 CRANDON BLVD
331
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131 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
Name: ARANA, GABRIEL
Address: 1390 BRICKELL AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33131

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: GABRIEL ARANA

MGR

04/22/2010

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