

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055982

FILED
Mar 10, 2008
Secretary of State

Entity Name: INTRANSFORMING CONSULTANTS, LLC

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 811
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD
APT 3104
MIAMI, FL 33131 US

New Mailing Address:

444 BRICKELL AVE.
SUITE 811
MIAMI, FL 33131 US

FEI Number: 20-4961489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, VANESSA A P.A
7700 NORTH KENDALL DRIVE
SUITE 505
MIAMI, FL 33156 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: RAMIREZ, JORGE I
Address: 444 BRICKELL AVE. SUITE 811
City-St-Zip: MIAMI, FL 33131 US

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: JORGE IVAN RAMIREZ

MGR

03/10/2008

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