

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055982

FILED
Jan 21, 2009
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:

444 BRICKELL AVE.
SUITE 811
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4961489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CISNEROS, VANESSA A P.A
6401 S.W 87TH AVENUE
SUITE 210
MIAMI, FL 33173 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:

01/21/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: S () Change (X) Addition
Name: CALDERON, CARMEN
Address: 444 BRICKELL AVE. SUITE 811
City-St-Zip: MIAMI, FL 33131 US

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

MGRM

01/21/2009

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