

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000055982

**FILED**  
**Jan 11, 2010**  
**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  
6401 S.W 87TH AVENUE  
SUITE 210  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

CISNEROS, VANESSA CPA  
1501 VENERA AVENUE  
SUITE 200  
CORAL GABLES, FL 33146 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: VANESSA CISNEROS

01/11/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RAMIREZ, JORGE I  
Address: 444 BRICKELL AVE. SUITE 811  
City-St-Zip: MIAMI, FL 33131 US

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

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: JORGE I RAMIREZ

MGRM

01/11/2010

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