

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000055982

FILED
May 26, 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:

175 SW 7TH STREET
SUITE 1906
MIAMI, FL 33130 US

Current Mailing Address:

444 BRICKELL AVE.
SUITE 811
MIAMI, FL 33131 US

New Mailing Address:

175 SW 7TH STREET
SUITE 1906
MIAMI, FL 33130 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 CPA
1501 VENERA AVENUE
SUITE 200
CORAL GABLES, FL 33146 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
Name: RAMIREZ, JORGE I
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: S
Name: CALDERON, CARMEN
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 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 IVAN RAMIREZ

MGRM

05/26/2010

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