

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000118

Entity Name: R&G CONSULTING LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

10885 NW 50 ST APT 306  
DORAL, FL 33178

## New Principal Place of Business:

10885 NW 50 ST  
SUITE 306  
DORAL, FL 33178

## Current Mailing Address:

10885 NW 50 ST APT 306  
DORAL, FL 33178

## New Mailing Address:

10885 NW 50 ST  
SUITE 306  
DORAL, FL 33178

FEI Number: 20-5932369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAZ, ROBERTO  
10885 NW 50 ST APT 306  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

PAZ, ROBERTO  
10885 NW 50 ST  
SUITE 306  
DORAL, FL 33178 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: ROBERTO PAZ

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PAZ, ROBERTO J  
Address: 10885 NW 50 ST APT 306  
City-St-Zip: DORAL, FL 33178

Title: MGR ( ) Delete  
Name: PORTILLO, GISESBEL J  
Address: 10885 NW 50 ST APT 306  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PAZ, ROBERTO  
Address: 10885 NW 50 ST # 306  
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: PORTILLO, GISESBEL  
Address: 10885 NW 50 ST # 306  
City-St-Zip: DORAL, FL 33178

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: ROBERTO PAZ

MGRM

04/30/2008

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