2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000118

Entity Name: R&G CONSULTING LLC

FILED Mar 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4995 NW 72ND AVE SUITE 205 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4995 NW 72ND AVE SUITE 205 MIAMI, FL 33166

FEI Number: 20-5932369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAZ, ROBERTO 4995 NW 72ND AVE SUITE 205 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: PAZ, ROBERTO Address: 4995 NW 72ND AVE #205

City-St-Zip: MIAMI, FL 33166 US

Title: VP

 Name:
 PORTILLO, GISESBEL

 Address:
 4995 NW 72ND AVE #205

 City-St-Zip:
 MIAMI, FL 33166 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 Statues.

SIGNATURE: ROBERTO PAZ P 03/13/2010