

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003096

Entity Name: GIRON CONSULTING LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
475
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY
475
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-8278613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEBRAO, FLAVIO A SR
1560 SAWGRASS CORPORATE PKWY
474
SUNRISE, FL 33323 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: MGR () Delete
Name: GIRON, JESUS E SR.
Address: 140 BONAVENTURE BOULEVARD APT. 109
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIRON, JESUS E SR.
Address: 75 SIMONTON CIR
City-St-Zip: WESTON, FL 33326 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: JESUS GIRON

CEO

04/26/2008

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