

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003096

Entity Name: GIRON CONSULTING LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
475
SUNRISE, FL 33323 US

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY
475
SUNRISE, FL 33323 US

FEI Number: 20-8278613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBRAO, FLAVIO A SR
1560 SAWGRASS CORPORATE PKWY
474
SUNRISE, FL 33323 US

New Principal Place of Business:

1361 SAWGRASS CORPORATE PKWY
300
SUNRISE, FL 33323 US

New Mailing Address:

1361 SAWGRASS CORPORATE PKWY
300
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LEBRAO, FLAVIO A SR
1361 SAWGRASS CORPORATE PKWY
300
SUNRISE, FL 33323 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: FLAVIO LEBRAO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/30/2009

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