

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003096

Entity Name: GIRON CONSULTING LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1361 SAWGRASS CORPORATE PKWY
300
SUNRISE, FL 33323 US

New Principal Place of Business:

9228 NW 9TH PL
PLANTATION, FL 33324 US

Current Mailing Address:

1361 SAWGRASS CORPORATE PKWY
300
SUNRISE, FL 33323 US

New Mailing Address:

9228 NW 9TH PL
PLANTATION, FL 33324 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
1361 SAWGRASS CORPORATE PKWY
300
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
Name: GIRON, JESUS E SR.
Address: 9228 NW 9TH PL
City-St-Zip: PLANTATION, FL 33324 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: JESUS

CEO

04/21/2010

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