

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003582

FILED
Apr 29, 2008
Secretary of State

Entity Name: CONSENSUS INTERNATIONAL, LLC

Current Principal Place of Business:

9600 NW 25TH STREET, SUITE 6D
DORAL, FL 33172

New Principal Place of Business:

10520 NW 26TH ST
SUITE C-101
DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH STREET, SUITE 6D
DORAL, FL 33172

New Mailing Address:

10520 NW 26TH ST
SUITE C-101
DORAL, FL 33172

FEI Number: 71-1020600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 S. PINE ISLAND RD., SUITE 105
FORT LAUDERDALE, FL 33324 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: MGRM () Delete
Name: CASTRILLON, MAURICIO
Address: 9600 NW 25TH STREET, SUITE 6D
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: CASTRILLON, ANDRES D
Address: 9600 NW 25TH STREET, SUITE 6D
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: FLOREZ, BENJAMIN A
Address: 9600 NW 25TH STREET, SUITE 6D
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: CASTRO, SERGIO
Address: 9600 NW 25TH STREET, SUITE 6D
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTRILLON, MAURICIO
Address: 10520 NW 26TH ST, SUITE C-101
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: CASTRILLON, ANDRES D
Address: 10520 NW 26TH ST, SUITE C-101
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: FLOREZ, BENJAMIN A
Address: 10520 NW 26TH ST, SUITE C-101
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: CASTRO, SERGIO
Address: 10520 NW 26TH ST, SUITE C-101
City-St-Zip: DORAL, FL 33172

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: ANDRES D. CASTRILLON

MGRM

04/29/2008

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