

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003582

FILED
Jan 24, 2012
Secretary of State

Entity Name: CONSENSUS INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10640 NW 27TH ST
SUITE A-201
DORAL, FL 33172

Current Mailing Address:

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

New Mailing Address:

10640 NW 27TH ST
SUITE A-201
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:

CASTRILLON, ANDRES D
10520 NW 26TH ST
SUITE C-101
DORAL, FL 33324 US

Name and Address of New Registered Agent:

CASTRILLON, ANDRES D
10640 NW 27TH ST
SUITE A-201
DORAL, FL 33324 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: ANDRES D. CASTRILLON

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRILLON, MAURICIO
Address: 10640 NW 27TH ST, SUITE A-201
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: CASTRILLON, ANDRES D
Address: 10640 NW 27TH ST, SUITE A-201
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: ARCHILA, BENJAMIN A
Address: 10640 NW 27TH ST, SUITE A-201
City-St-Zip: DORAL, FL 33172

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: ANDRES D. CASTRILLON

MGRM

01/24/2012

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