2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011609

Entity Name: CAESAR CONSULTING, LLC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4280 SW 57TH AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4280 SW 57TH AVENUE MIAMI, FL 33155

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBI, JULIO C 4280 S.W. 57TH AVENUE MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUBI, JULIO C
 Name:

 Address:
 4280 SW 57TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEREZ, IVETTE V
 Name:

 Address:
 1601 NE 191 STREET, B-204
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 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: JULIO C RUBI MGRM 03/04/2009