## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040817

Entity Name: ORELLANA CONSULTING, LLC

FILED Apr 30, 2008 Secretary of State

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

150 ALHAMBRA CIRCLE, SUITE 1270 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 1270 CORAL GABLES, FL 33134

in the State of Florida.

FEI Number: 20-8872438 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GAGEL, JAMES P

150 ALHAMBRA CIRCLE, SUITE 1270

CORAL GABLES, FL 33134 US

ORELLANA, RODOLFO P

150 ALHAMBRA CIRCLE, SUITE 1270

CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: RODOLFO ORELLANA 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ORELLANA, RODOLFO
 Name:

 Address:
 150 ALHAMBRA CIRCLE, SUITE 1270
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: S ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SALAZAR, NATALY
 Name:

 Address:
 150 ALHAMBRA CIRCLE, SUITE 1270
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: RODOLFO ORELLANA P 04/30/2008