2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073283

CORAL GABLES, FL 33134

Entity Name: STG CONSULTING, LLC

FILED Apr 25, 2008 Secretary of State

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

50 MENORES AVE 50 MENORES AVE **UNIT 632**

UNIT 620

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

50 MENORES AVE 50 MENORES AVE

UNIT 632 UNIT 620 CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

FEI Number: 33-1172438 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:

JESUS, ALTUVE JESUS, ALTUVE 50 MENORES AVENUE 50 MENORES AVENUE **UNIT 632 UNIT 620**

CORAL GALBLES, FL 33134 US CORAL GALBLES, FL 33134 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: 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ALTUVE, JESUS ALTUVE, JESUS Name: Name: Address: 50 MENORES AVENUE, UNIT 632 Address: 50 MENORES AVENUE, UNIT 620 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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: JESUS ALTUVE **MGRM** 04/25/2008