

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076440

FILED
Feb 09, 2009
Secretary of State

Entity Name: CONSUMER STOCK LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8160 GENEVA CT.
APT 217
DORAL, FL 33166

New Principal Place of Business:

633 DE SOTO DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

8160 GENEVA CT.
APT 217
DORAL, FL 33166

New Mailing Address:

633 DE SOTO DR
MIAMI SPRINGS, FL 33166

FEI Number: 36-4613025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAVIER, OSPINA
633 DE SOTO DR
MIAMI SPRINGS, FL 33166 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: MGR () Delete
Name: CASTRO, ANDRES E
Address: 8160 GENEVA CT. APT 217
City-St-Zip: DORAL, FL 33166

Title: MGR () Delete
Name: OSPINA, JAVIER A
Address: 8160 GENEVA CT. APT 217
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTRO, ANDRES E
Address: 633 DE SOTO DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR (X) Change () Addition
Name: OSPINA, JAVIER A
Address: 633 DE SOTO DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JAVIER OSPINA

MGR

02/09/2009

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