

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: CONSUMER STOCK LIMITED LIABILITY COMPANY

Current Principal Place of Business:

633 DE SOTO DR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

10400 NW 33RD ST
SUITE 230
DORAL, FL 33172

Current Mailing Address:

633 DE SOTO DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

10400 NW 33RD ST
SUITE 230
DORAL, FL 33172

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:

JAVIER, OSPINA A MGR
1750 NW 107TH AVE
SUITE P-704
MIAMI, FL 33172 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: JAVIER OSPINA

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSPINA, JAVIER A MGR
Address: 1750 NW 107TH AVE SUITE P-704
City-St-Zip: MIAMI, 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: JAVIER OSPINA

MGR

03/08/2010

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