

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091383

FILED
May 13, 2010
Secretary of State

Entity Name: CONSULTING SMART VALUE, LLC

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE
318
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1408 BRICKELL BAY DRIVE
318
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0858607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE LA TORRE, TARABOULOS & CO.
9400 S. DADELAND BLVD.
SUITE 601
MIAMI, FL 33156 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:

Title: MGRM
Name: SUAREZ, MARIA
Address: 1408 BRICKELL BAY DRIVE, #318
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SUAREZ, ELIZABETH
Address: 1408 BRICKELL BAY DRIVE, #318
City-St-Zip: MIAMI, FL 33131

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: MARIA DEL CARMEN SUAREZ

MGRM

05/13/2010

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