

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104229

FILED
Apr 28, 2008
Secretary of State

Entity Name: MALDONADO & PEREZ CONSULTING, LLC.

Current Principal Place of Business:

3501 W. VINE STREET
STE. # 345
KISSIMMEE, FL 34741 US

Current Mailing Address:

P.O. BOX 421873
KISSIMMEE, FL 34742 US

New Principal Place of Business:

3501 W. VINE STREET
STE. # 279
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE CORTES LAW GROUP, P.A.
3501 WEST VINE STREET
STE. # 273
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

THE CORTES LAW GROUP, P.A.
3501 WEST VINE STREET
STE. # 317
KISSIMMEE, FL 34741 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: MARTHA LUCIA MALDONADO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALDONADO, MARTHA L
Address: 3501 WEST VINE STREET. STE. # 345
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Delete
Name: PEREZ, VICENTE R
Address: 3501 WEST VINE STREET. STE. # 345
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALDONADO, MARTHA L
Address: 3501 WEST VINE STREET. STE. # 279
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM (X) Change () Addition
Name: PEREZ, VICENTE R
Address: 3501 WEST VINE STREET. STE. # 279
City-St-Zip: KISSIMMEE, FL 34741 US

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: MARTHA LUCIA MALDONADO

MGRM

04/28/2008

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