

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105418

FILED
Apr 28, 2008
Secretary of State

Entity Name: WARD CONSULTING GROUP, LLC

Current Principal Place of Business:

800 WEST AVENUE, SUITE 833
MIAMI BEACH, FL 33139

New Principal Place of Business:

800 WEST AVENUE, SUITE 833
MIAMI BEACH, FL 33139 US

Current Mailing Address:

800 WEST AVENUE, SUITE 833
MIAMI BEACH, FL 33139

New Mailing Address:

800 WEST AVENUE, SUITE 833
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORMECHEA, MIRNA
800 WEST AVENUE, SUITE 833
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HORMECHEA, MIRNA
Address: 800 WEST AVENUE, UNIT 833
City-St-Zip: MIAMI BEACH, FL 33139 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: MIRNA HORMECHEA

MGRM

04/28/2008

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