

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110612

FILED
Apr 16, 2009
Secretary of State

Entity Name: CORPORATE SYSTEMS CONSULTING-FLORIDA, LLC

Current Principal Place of Business:

8300 NW 53 ST, STE 350
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 ST, STE 350
MIAMI, FL 33166

New Mailing Address:

FEI Number: 11-3826999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONSULTORIA DE SISTEMAS CORPORATIVOS S/C
Address: MONAHAN-4000 PONCE DE LEON BLVD. NO.470
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: RONDON, JUAN V
Address: MONAHAN-4000 PONCE DE LEON BLVDE. NO. 470
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: BENCOMO, MARIELENA
Address: 4000 PONCE DE LEON BLVD NO 470
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONSULTORIA DE SISTEMAS CORPORATIVOS S/C
Address: C/O MONAHAN 2519 GALIANO STREET SUITE 703
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: RONDON, JUAN V
Address: C/O MONAHAN 2519 GALIANO STREET SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: BENCOMO, MARIELENA
Address: C/O MONAHAN 2519 GALIANO STREET SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN V. RONDON

MGRM

04/16/2009

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