2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110612

Entity Name: CORPORATE SYSTEMS CONSULTING-FLORIDA, LLC

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 NW 53 ST, STE 350 MIAMI, FL 33166 8300 NW 53 ST, STE 350 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8300 NW 53 ST, STE 350 MIAMI, FL 33166 8300 NW 53 ST, STE 350 MIAMI, FL 33166 US

FEI Number: 11-3826999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US
SILVAS FINANCIAL SERVICES, L.L.C
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA 02/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JUSTO, FERNANDA

 Address:
 8300 NW 53 ST, STE 350

 City-St-Zip:
 MIAMI, FL 33166 US

Title: MGRM Name: LUPO, PEDRO

Address: 8300 NW 53 ST, STE 350 City-St-Zip: MIAMI, FL 33166 US

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 Statues.

SIGNATURE: FERNANDA JUSTO MGRM 02/13/2010