

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121663

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: KEYPOINT CONSULTING GROUP LLC

**Current Principal Place of Business:**

709 NE 93RD STREET  
MIAMI SHORES, FL 331382906 US

**New Principal Place of Business:**

**Current Mailing Address:**

709 NE 93RD STREET  
MIAMI SHORES, FL 331382906 US

**New Mailing Address:**

FEI Number: 32-0224799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHIUZ-MCDOUGALL, VILMA MS.  
709 NE 93RD STREET  
MIAMI SHORES, FL 331382906 US

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

MENEZES, SIDNEY  
1110 BRICKELL AVENUE SUITE 310  
MIAMI, FL 33131 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: SIDNEY MENEZES

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHIUZ-MCDOUGALL, VILMA  
Address: 709 NE 93RD STREET  
City-St-Zip: MIAMI SHORES, FL 331382906 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: MCDOUGALL, PATRICK B.  
Address: 709 NE 93RD STREET  
City-St-Zip: MIAMI SHORES, FL 331382906

Title: VP ( ) Change (X) Addition  
Name: CANTOS, FRANCES A.  
Address: 3388 QUANTUM LAKES DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: VILMA CHIUZ-MCDOUGALL

MGR

04/30/2008

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