

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013187

FILED
Feb 21, 2009
Secretary of State

Entity Name: THE BORROWERS CONSULTANT GROUP, LLC

Current Principal Place of Business:

2051 N.W. 112TH AVENUE, SUITE 112
MIAMI, FL 33172

New Principal Place of Business:

11251 N.W. 20TH STREET, SUITE 119
MIAMI, FL 33172

Current Mailing Address:

2051 N.W. 112TH AVENUE, SUITE 112
MIAMI, FL 33172

New Mailing Address:

11251 N.W. 20TH STREET, SUITE 119
MIAMI, FL 33172

FEI Number: 26-1914382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTESI, JOSE L
2051 N.W. 112TH AVENUE, SUITE 112
MIAMI, FL 33172 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: MGR () Delete
Name: GARAY, JOSE L
Address: 2051 N.W. 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: QUINTERO, VANESA
Address: 2051 N.W. 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: CORTESI, JOSE L
Address: 2051 N.W. 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: CHIRINO, DIANELYS
Address: 2051 N.W. 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LILA
Address: 2051 N.W. 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

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

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

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: JOSE LUIS CORTESI

MGR

02/21/2009

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