

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000031375

FILED
Oct 12, 2009
Secretary of State

Entity Name: ANALYSTS CONSULTANTS MANAGEMENT GROUP U.S. LLC

Current Principal Place of Business:

3550 BISCAYNE BLVD
706
MIAMI, FL 33137 US

New Principal Place of Business:

150 S.E. 2ND AVENUE
402
MIAMI, FL 33131 US

Current Mailing Address:

3550 BISCAYNE BLVD
706
MIAMI, FL 33137 US

New Mailing Address:

150 S.E. 2ND AVENUE
402
MIAMI, FL 33131 US

FEI Number: 26-2267547 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FAJARDO, JORGE
3550 BISCAYNE BLVD
706
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FAJARDO, JORGE
150 S.E. 2ND AVENUE
402
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: JORGE FAJARDO

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAJARDO, JORGE
Address: 1557 MERIDIAN AVE 206
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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: JORGE FAJARDO

RA

10/12/2009

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