

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038430

Entity Name: AZUCAR CONSULTING LLC

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

5600 NW 102 AV
A
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5600 NW 102 AV
A
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-2433816 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:

HERNANDEZ, GABRIELA
16363 MALIBU DRIVE
WESTON, FL 33326 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: GABRIELA HERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, GABRIELA
Address: 16363 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Delete
Name: ROJAS, GERMAN
Address: 5600 NW 102 AV SUITE A
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Delete
Name: ORTIZ, MANUEL
Address: 5600 NW 102 AV SUITE A
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSENTINO, SERGIO
Address: 16363 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326

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: SERGIO COSENTINO

MGR

10/02/2009

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