2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038430

Entity Name: AZUCAR CONSULTING LLC

Sep 15, 2010 Secretary of State

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

5600 NW 102 AV 2851 NE 183 STREET 1604E

SUNRISE, FL 33351 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

5600 NW 102 AV 2851 NE 183 STREET

1604E

SUNRISE, FL 33351 AVENTURA, FL 33160

FEI Number: 26-2433816 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:

HERNANDEZ, GABRIELA 16363 MALIBÚ DRIVE WESTON, FL 33326

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:

COSENTINO, SERGIO Name:

Address: 2851NE 183 STREET, AP 1604E

City-St-Zip: AVENTURA, FL 33160

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: COSENTINO SERGIO **MGR** 09/15/2010