

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041172

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: DUQUESNE CONSULTING GROUP, LLC

**Current Principal Place of Business:**

2475 BRICKELL AVENUE, NO. 1904  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2475 BRICKELL AVENUE, NO. 1904  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 26-2507567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANTIAGO J. PADILLA, P.A.  
1001 BRICKELL BAY DRIVE, SUITE 1704  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: MARTINEZ, MARIO  
Address: 2475 BRICKELL AVENUE, NO. 1904  
City-St-Zip: MIAMI, FL 33129

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

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

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: MARTINEZ, MARIO  
Address: 2475 BRICKELL AVENUE, NO. 1904  
City-St-Zip: MIAMI, FL 33129

Title: VP ( ) Change (X) Addition  
Name: MARTINEZSORTO, MIRIAM  
Address: 2475 BRICKELL AVENUE, NO. 1904  
City-St-Zip: MIAMI, FL 33129

Title: VP2 ( ) Change (X) Addition  
Name: MARTINEZSORTO, MARIO  
Address: 2475 BRICKELL AVENUE, NO. 1904  
City-St-Zip: MIAMI, FL 33129

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: MIRIAM MARTINEZSORTO

MISS

04/23/2009

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