

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055949

FILED  
Aug 09, 2009  
Secretary of State

Entity Name: KINGSTON 21 CONSULTING LLC

**Current Principal Place of Business:**

7490 NW 175TH ST  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

7490 NW 175TH ST  
MIAMI, FL 33015

**New Mailing Address:**

FEI Number: 26-3308195      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:**

HERCOLES, RUSSEL  
7490 NW 175TH ST  
MIAMI, FL 33015      US

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

HERCULES, RUSSEL  
7490 NW 175TH ST  
MIAMI, FL 33015      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: RUSSEL HERCULES

08/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HERCULES, RUSSEL  
Address: 7490 NW 175TH ST  
City-St-Zip: MIAMI, FL 33015

Title: MGR      ( ) Delete  
Name: PEART, JUSTIN  
Address: 7490 NW 175TH ST  
City-St-Zip: MIAMI, FL 33015

Title: MGR      ( ) Delete  
Name: MANGAL, ALYSA  
Address: 7490 NW 175TH ST  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES:**

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

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: RUSSEL HERCULES

MGR

08/09/2009

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