2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071334

Address:

City-St-Zip:

8777 COLLINS AVENUE

MIAMI, FL 33154

Entity Name: GUSTAVO LARRAZABAL CONSULTANT. LLC

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8777 COLLINS AVENUE 304 MIAMI, FL 33154 **Current Mailing Address: New Mailing Address:** 8777 COLLINS AVENUE MIAMI, FL 33154 FEI Number: 26-3056023 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: LARRAZABAL, GUSTAVO 8777 COLLINS AVENUE 304 MIAMI, FL 33154 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LARRAZABAL, GUSTAVO Name: Name: Address: 8777 COLLINS AVENUE # 304 Address: City-St-Zip: MIAMI, FL 33154 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LARRAZABAL, CARMEN 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: GUSTAVO LARRAZABAL MGR 04/27/2009