

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071334

FILED
Apr 30, 2011
Secretary of State

Entity Name: GUSTAVO LARRAZABAL CONSULTANT, LLC

Current Principal Place of Business:

8777 COLLINS AVENUE
304
MIAMI, FL 33154

New Principal Place of Business:

6354 NW 99 AV
DORAL, FL 33178

Current Mailing Address:

8777 COLLINS AVENUE
304
MIAMI, FL 33154

New Mailing Address:

6354 NW 99 AV
DORAL, FL 33178

FEI Number: 26-3056023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAZABAL, GUSTAVO
8777 COLLINS AVENUE
304
MIAMI, FL 33154 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: MGR
Name: LARRAZABAL, GUSTAVO
Address: 8777 COLLINS AVENUE # 304
City-St-Zip: MIAMI, FL 33154

Title: MGRM
Name: LARRAZABAL, CARMEN
Address: 8777 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33154

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 Statutes.

SIGNATURE: GUSTAVO LARRAZABAL

MGR

04/30/2011

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