

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074138

FILED
Feb 23, 2009
Secretary of State

Entity Name: PQR CONS LLC

Current Principal Place of Business:

C/O CLAUDIO BENEDETTI
1510 BAY RD., APT. # 302
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O LEWIS LAW OFFICE, PA
475 NE 50TH TERRACE
MIAMI, FL 33137

Current Mailing Address:

C/O D. MICHAEL LEWIS, P.A.
475 N.E. 50TH TERRACE
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, M. KAY ESQ.
LEWIS LAW OFFICE, PA
475 NE 50TH TERRACE
MIAMI, FL 33137 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 () Delete
Name: PICCHIURA, PIERMASSIMO
Address: 1510 BAY RD., APT. #302
City-St-Zip: MIAMI BEACH, FL 33137

ADDITIONS/CHANGES:

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: M. KAY LEWIS, ESQ.

ATTY

02/23/2009

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