2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000074138

Entity Name: PQR CONS LLC

FILED Jul 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O LEWIS LAW OFFICE, PA 435 21ST STREET 475 NE 50TH TERRACE 0FFICE #3

MIAMI, FL 33137 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O D. MICHAEL LEWIS, P.A.
435 21ST STREET
475 N.E. 50TH TERRACE
OFFICE #3
MIAMI, FL 33137
MIAMI BEACH, FL 33139

FEI Number: 27-2194725 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:

LEWIS, M. KAY ESQ. LEWIS LAW OFFICE, PA 475 NE 50TH TERRACE MIAMI, FL 33137 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:

Title: MGR

Name: PICCHIURA, PIERMASSIMO
Address: 435 21ST STREET, OFFICE #3
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: M. KAY LEWIS, ESQ. ATTY 07/09/2010