

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078736

FILED
Apr 17, 2012
Secretary of State

Entity Name: CONSULTANT PROFESSIONAL SERVICES LLC

Current Principal Place of Business:

3655 W 16TH AVE
9-10
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3655 W 16TH AVE
9-10
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 80-0242123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NOGUERA, ORLANDO A
1835 SOUTH MIAMI AVE
MIAMI, FL 33129 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: MGRM
Name: REINEL, MICHELE
Address: 1835 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: NOGUERA, ORLANDO A
Address: 1835 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: NOGUERA, DANIELA
Address: 1835 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: NOGUERA, JUAN DAVID
Address: 1835 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

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: MICHELE REINEL

MGRM

04/17/2012

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