

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000078736

**FILED**  
**May 02, 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 ( )**

**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:**

NOGUERA, ORLANDO  
1835 SOUTH MIAMI AVE  
MIAMI, FL 33129 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: ORLANDO NOGUERA

05/02/2012

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  
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: ORLANDO NOGUERA

MGRM

05/02/2012

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