2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091080

Address:

City-St-Zip:

2660 SW 37TH AVE. APT.410

MIAMI, FL 33133 US

Entity Name: LRSG CONSULTING LLC

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2660 SW 37TH AVE 410 MIAMI, FL 33133 **New Mailing Address: Current Mailing Address:** 2660 SW 37TH AVE 410 MIAMI, FL 33133 US FEI Number: 26-3534880 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: GALDAMEZ CASTILLO, MARIA LORENA 2660 SW 37TH AVE 410 MIAMI, FL 33133 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GALDAMEZ CASTILLO, MARIA LORENA Name: Name: Address: 2660 SW 37TH AVE ,APT.410 Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GONZALEZ GALDAMEZ, RINALDO A 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: MLGALDAMEZ MGR 04/29/2009