

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097244

FILED
Aug 03, 2009
Secretary of State

Entity Name: APOLLO BUSINESS CONSULTING, LLC

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE
270
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON DRIVE
270
MIAMI, FL 33126 US

New Mailing Address:

PO BOX 56-0947
MIAMI, FL 33256 US

FEI Number: 26-3545565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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 () Delete
Name: OKUNSKI, JOHN E
Address: 6205 BLUE LAGOON DRIVE, SUITE 270
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: BARILARI, SERGIO F
Address: 6205 BLUE LAGOON DRIVE, SUITE 270
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Delete
Name: MORALES, SANTIAGO
Address: 6205 BLUE LAGOON DRIVE, SUITE 270
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E OKUUNSKI

MGMR

08/03/2009

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