

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109573

FILED
Mar 26, 2010
Secretary of State

Entity Name: SHIELD CONSULTING INTERNATIONAL, LLC

Current Principal Place of Business:

503 SW 88 PL E
MIAMI, FL 33174 US

New Principal Place of Business:

2878 SW 165 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

503 SW 88 PL E
MIAMI, FL 33174 US

New Mailing Address:

15841 PINES BLVD
297
PEMBROKE PINES, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANO, JUAN J
503 SW 88 PL E
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PALOMEQUE, FERNANDO E III
2878 SW 165 AVE
MIRAMAR, FL 33027 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: F.E. PALOMEQUE III

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALOMEQUE, FERNANDO E III
Address: 2878 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: F.E. PALOMEQUE III

MGR

03/26/2010

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