

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000110200

FILED  
Sep 28, 2009  
Secretary of State

Entity Name: CDBG CONSULTING LIMITED LIABILITY COMPANY

## Current Principal Place of Business:

7133 BAY DRIVE EAST  
903  
MIAMI, FL 33141 US

## New Principal Place of Business:

1007 NORTH AMERICA WAY  
SUITE 506  
MIAMI, FL 33132 US

## Current Mailing Address:

7133 BAY DRIVE EAST  
903  
MIAMI, FL 33141 US

## New Mailing Address:

1007 NORTH AMERICA WAY  
SUITE 506  
MIAMI, FL 33132 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

GAROFALO, CARLOS D  
7133 BAY DRIVE EAST  
903  
MIAMI, FL 33141 US

## Name and Address of New Registered Agent:

GAROFALO, CARLOS D  
1007 NORTH AMERICA WAY SUITE 506  
MIAMI, FL 33132 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: CARLOS GAROFALO

09/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GAROFALO, CARLOS D  
Address: 7133 BAY DRIVE EAST APT 903  
City-St-Zip: MIAMI, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GAROFALO, CARLOS D  
Address: 1007 NORTH AMERICA WAY SUITE 506  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Change (X) Addition  
Name: FLECK, DANIELLE M  
Address: 1007 NORTH AMERICA WAY SUITE 506  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Change (X) Addition  
Name: PACIN, LISA  
Address: 1007 NORTH AMERICA WAY SUITE 506  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Change (X) Addition  
Name: SCHOENWETTER, JEFFERY A  
Address: 1007 NORTH AMERICA WAY SUITE 506  
City-St-Zip: MIAMI, FL 33132

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: CARLOS GAROFALO

MGR

09/28/2009

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