

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006948

Entity Name: CONSULTING XXI LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

642 BALD CYPRESS RD
WESTON, FL 33327

New Principal Place of Business:

1500 WESTON RD
SUITE 200-32
WESTON, FL 33326

Current Mailing Address:

642 BALD CYPRESS RD
WESTON, FL 33327

New Mailing Address:

1500 WESTON RD
SUITE 200-32
WESTON, FL 33326

FEI Number: 26-4095088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, TOMAS
642 BALD CYPRESS RD
WESTON, FL 33327 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
Name: GARCIA, TOMAS
Address: 642 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: CARBONELL, SILVIA
Address: 642 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327

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: TG

MGRM

04/28/2011

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