

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022647

FILED
Jan 14, 2010
Secretary of State

Entity Name: LUIS CARRILLO CONSULTING LLC

Current Principal Place of Business:

3062 BIRD AVE
UNIT F
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3062 BIRD AVE
UNIT F
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-4404814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, LUIS
3062 BIRD AVE
UNIT F
MIAMI, FL FL 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: MGR
Name: CARRILLO, LUIS
Address: 3062 BIRD AVE UNIT F
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: D'ALESSANDRO, ROBERTO
Address: 3062 BIRD AVE UNIT F
City-St-Zip: MIAMI, FL 33133 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: LUIS CARRILLO

MGR

01/14/2010

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