

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: GABRIEL CARBALLO CONSULTING, LLC

Current Principal Place of Business:

4306 DELL ROAD
UNIT C
LANSING, MI 48911

New Principal Place of Business:

2503 BORDEAUX LN
APT 108
NAPERVILLE, IL 60540

Current Mailing Address:

4306 DELL ROAD
UNIT C
LANSING, MI 48911

New Mailing Address:

2503 BORDEAUX LN
APT 108
NAPERVILLE, IL 60540

FEI Number: 26-4495208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134 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: CARBALLO, GABRIEL
Address: 2503 BORDEAUX LN APT 108
City-St-Zip: NAPERVILLE, IL 60540

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: GABRIEL CARBALLO

MGRM

01/04/2012

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