

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042386

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** MICHELL CONSULTING GROUP, L.L.C.

**Current Principal Place of Business:**

3401 NORTHWEST 82 AVENUE, SUITE 360  
DORAL, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 226620  
MIAMI, FL 332226620

**New Mailing Address:**

**FEI Number:** 65-0923729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRASSIE, YVONNE G  
601 BRICKELL KEY DRIVE, SUITE 500  
MIAMI, FL 33131 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: MICHELL, RICARDO J  
Address: 3401 NORTHWEST 82 AVENUE, SUITE 360  
City-St-Zip: DORAL, FL 33122

Title: MGRM  
Name: OKUNSKI, JOHN E  
Address: 3401 NORTHWEST 82 AVENUE, SUITE 360  
City-St-Zip: MIAMI, FL 33122

Title: MGRM  
Name: BARILARI, SERGIO F  
Address: 3401 NORTHWEST 82 AVENUE, SUITE 360  
City-St-Zip: MIAMI, FL 33122

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: RICARDO MICHELL

MGRM

04/20/2010

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