

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042386

FILED
Apr 19, 2011
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 33226620

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:

MICHELL, RICARDO J
3401 NW 82ND AVENUE
SUITE 360
DORAL, FL 33122 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: RICARDO MICHELL

04/19/2011

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: BARILARI, SERGIO F
Address: 3401 NORTHWEST 82 AVENUE, SUITE 360
City-St-Zip: DORAL, 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

04/19/2011

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