2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043093

Entity Name: VIDAL & PUJOL CONSULTING GROUP LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10921 NW 69TH ST DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10921 NW 69TH ST DORAL, FL 33178

FEI Number: 80-0424643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VIDAL, MARCOS A 10921 NW 69TH ST DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VIDAL, MARCOS A Address: 10921 NW 69TH ST City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: PUJOL, JANET M Address: 10921 NW 69TH ST City-St-Zip: DORAL, FL 33178

 Title:
 MGRM

 Name:
 VIDAL, JUAN C

 Address:
 10921 NW 69TH ST

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

Name: VIDAL, CHRISTIAN A Address: 10921 NW 69TH ST City-St-Zip: DORAL, FL 33178

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 Statues.

SIGNATURE: MARCOS A. VIDAL MR 05/01/2010