

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043093

FILED
Apr 30, 2012
Secretary of State

Entity Name: VIDAL & PUJOL CONSULTING GROUP LLC

Current Principal Place of Business:

10921 NW 69TH ST
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10921 NW 69TH ST
DORAL, FL 33178

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: MARCOS A VIDAL

MR.

04/30/2012

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