

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047044

FILED
May 18, 2010
Secretary of State

Entity Name: CONSELTEK LLC

Current Principal Place of Business:

10365 NW 48 ST
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10365 NW 48 ST
DORAL, FL 33178

New Mailing Address:

FEI Number: 80-0408869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CORREA, RAQUEL
10365 NW 48 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: MGRM
Name: CORREA, RAQUEL MGRM
Address: 10365 NW 48
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CORREA, MIGUEL MGRM
Address: 10365 NW 48 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: RAQUEL CORREA

MGRM

05/18/2010

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