

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072128

FILED
Jan 15, 2010
Secretary of State

Entity Name: DE ARAGON CONSULTING & SERVICES LLC

Current Principal Place of Business:

3507 POLK ST.
REAR
HOLLYWOOD, FL 33021-68 11

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
221571
HOLLYWOOD, FL 33022-99 98

New Mailing Address:

3507 POLK ST.
REAR
HOLLYWOOD, FL 33021-68 11

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAGON, ALVARO M
2631 WASHINGTON ST.
REAR
HOLLYWOOD, FL 33020 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: MR.
Name: ARAGON, ALVARO
Address: 3507 POLK ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: ALVARO ARAGON

MR.

01/15/2010

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