

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084251

Entity Name: FUTURA CONSULTING, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1310 SALZEDO STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

Current Mailing Address:

1310 SALZEDO STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

FEI Number: 27-0842178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGE, GEORGE R
1310 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAGE, GEORGE R
707 PALERMO AVE.
CORAL GABLES, FL 33134 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: GEORGE R. LAGE

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAGE, GEORGE R
Address: 707 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

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: GEORGE R. LAGE

MGRM

05/01/2011

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