

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100466

FILED
Mar 10, 2010
Secretary of State

Entity Name: GIRALDOS CONSULTING, LLC

Current Principal Place of Business:

1108 KANE CONCOURSE
SUITE 306
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1108 KANE CONCOURSE
SUITE 306
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 27-1135096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, AURA P
1108 KANE CONCOURSE
SUITE 306
BAY HARBOR ISLANDS, FL 33154 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: MGRM
Name: GIRALDO, AURA P
Address: 1108 KANE CONCOURSE SUITE 306
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM
Name: GIRALDO, JORGE G
Address: 1108 KANE CONCOURSE SUITE 306
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM
Name: JARAMILLO GIRALDO, NUBIA P
Address: 1108 KANE CONCOURSE SUITE 306
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: AURA GIRALDO

MGRM

03/10/2010

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