

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 15, 2011
Secretary of State**

DOCUMENT# L10000011756

Entity Name: FUENTES CONSULTING GROUP, LLC

Current Principal Place of Business:

3339 VIRGINIA STREET
126
MIAMI, FL 33133 US

New Principal Place of Business:

799 BRICKELL PLAZA STE 804
MIAMI, FL 33131 US

Current Mailing Address:

3339 VIRGINIA STREET
126
MIAMI, FL 33133 US

New Mailing Address:

799 BRICKELL PLAZA STE 804
MIAMI, FL 33131 US

FEI Number: 27-1809629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, JOSE K
3339 VIRGINIA STREET
126
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FUENTES, JOSE K
799 BRICKELL PLAZA STE 804
MIAMI, FL 33131 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: JOSE K. FUENTES

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUENTES, JOSE K
Address: 799 BRICKELL PLAZA STE 804
City-St-Zip: MIAMI, FL 33131 US

Title: MGMR
Name: RODRIGUEZ, RAUL F
Address: 799 BRICKELL PLAZA STE 804
City-St-Zip: MIAMI, FL 33131

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: JOSE K. FUENTES

MGR

04/15/2011

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