

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085155

FILED
Apr 20, 2011
Secretary of State

Entity Name: WPS CONSULTING SERVICES, LLC.

Current Principal Place of Business:

4990 NW 102 AVE
APT 204
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

736 NW 22ND AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-3237251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMARALES, JOSE L
736 NW 22ND AVE.
MIAMI, FL 33125 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: MGR
Name: ALVAREZ, ABELARDO
Address: 4990 NW 102 AVE APT 204
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ALTAGRACIA MARTINEZ, DIGNA
Address: 4990 NW 102 AVE APT 204
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: ABELARDO ALVAREZ

PD

04/20/2011

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