

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088797

FILED
Mar 18, 2011
Secretary of State

Entity Name: CABRERA ECHEVERRIA CONSULTING, ACCOUNTING & SYSTEMS LLC

Current Principal Place of Business:

6911 W 36TH AVENUE
#103
HIALEAH, FL 33018

New Principal Place of Business:

811 S.W. 113 TH WAY
811
PEMBROKE PINES, FL 33025

Current Mailing Address:

6911 W 36TH AVENUE
#103
HIALEAH, FL 33018

New Mailing Address:

811 S.W. 113 TH WAY
811
PEMBROKE PINES, FL 33025

FEI Number: 27-3317794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIEVA, LORENA M
6911 W 36TH AVENUE
#103
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BRIEVA, LORENA M
811 S.W. 113 TH WAY
811
PEMBROKE PINES, FL 33025 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: LORENA M, BRIEVA

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRIEVA, LORENA M
Address: 811 S.W. 113 TH WAY APT # 811
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM
Name: CABRERA ECHEVERRIA, WILLIAM DE JESUS
Address: CARRERA 69 N. 84-40 VILLA DEL ESTE
City-St-Zip: BARRANQUILLA, AT COLOMBIA

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: LORENA M. BRIEVA

MGR

03/18/2011

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