

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101651

Entity Name: CONSULTIA LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4332 SW 148TH AVE CT.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4332 SW 148TH AVE CT.
MIAMI, FL 33185

New Mailing Address:

FEI Number: 36-4678952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAQUERIZO, MARIA P MS.
4332 SW 148TH AVE CT.
MIAMI, FL 33185 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: BAQUERIZO, MARIA P MS
Address: 4332 SW 148TH AVE CT.
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: ABOUD, KATIA
Address: JEAN JAURES 1165 4TH FLOOR
City-St-Zip: BUENOS AIRES, BA C1215ACT AR

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: MARIA PIA BAQUERIZO

MGRM

02/19/2011

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