

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102398

FILED
Apr 19, 2011
Secretary of State

Entity Name: VALENCIA CONSULTING GROUP, LLC

Current Principal Place of Business:

922 JEFFERSON AVENUE
#10
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1776 SW 22ND TERRACE
MIAMI, FL 33145 US

Current Mailing Address:

922 JEFFERSON AVENUE
#10
MIAMI BEACH, FL 33139 US

New Mailing Address:

1776 SW 22ND TERRACE
MIAMI, FL 33145 US

FEI Number: 27-3629105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, JODI L
922 JEFFERSON AVE.
#10
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VALENCIA, JODI L
1776 SW 22ND TERRACE
MIAMI, FL 33145 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: JODI VALENCIA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALENCIA, JORGE A
Address: 1776 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: VALENCIA, JODI L
Address: 1776 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145 US

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: JODI VALENCIA

MGRM

04/19/2011

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