

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104040

Entity Name: VASARO CONSULTING, LLC.

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

4581 WESTON ROAD
#129
WESTON, FL 33331

New Principal Place of Business:

8424 NW 139 TERRACE
#2705
MIAMI LAKES, FL 33016

Current Mailing Address:

4581 WESTON ROAD
#129
WESTON, FL 33331

New Mailing Address:

8424 NW 139 TERRACE
#2705
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUQUE, ROYCE A
4581 WESTON ROAD
129
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MOREJON, MARIA C
8424 NW 139 TERRACE
#2705
MIAMI LAKES, FL 33016 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: MARIA C. MOREJON

05/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOREJON, MARIA C
Address: 8424 NW 139 TERRACE - #2705
City-St-Zip: MIAMI LAKES, FL 33016

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 C. MOREJON

MGRM

05/27/2011

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