2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105744

Entity Name: CEVALLOS CONSULTANTS LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3470 E. COAST AVE 1713 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3470 E. COAST AVE. 1713 MIAMI, FL 33137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEDRO, CEVALLOS F SR. 3470 E. COAST AVE. 1713 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CEVALLOS, SANTIAGO

 Address:
 3470 E. COAST AVE.

 City-St-Zip:
 MIAMI, FL 33137

Title: MGRM

Name: CEVALLOS, TERESITA Address: 3470 E. COAST AVE City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: PEDRO F CEVALLOS SR. MGR 04/28/2011