2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123801

FILED Mar 09, 2011 Secretary of State

Entity Name: RONDON CASTRO CONSULTING & MEDIATION SERVICES LLC

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

1110 BRICKELL AVENUE 430 K-17 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

5670 NW 116 AVENUE 107 DORAL, FL 33178

FEI Number: 27-5440943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RONDON, MARYLIN 5670 NW 116 AVENUE 107 DORAL, FL 33178 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: MGRM

Name: RONDON, MARYLIN

Address: 5670 NW 116 AVENUE APT 107

City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: PERERA, GERARDO

Address: 5670 NW 116 AVENUE APT 107

City-St-Zip: DORAL, FL 33178

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: MARYLIN RONDON MGRM 03/09/2011