

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123801

FILED
Feb 01, 2012
Secretary of State

Entity Name: RONDON CASTRO CONSULTING & MEDIATION SERVICES LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
430 K-17
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
430 I
MIAMI, FL 33131

Current Mailing Address:

5670 NW 116 AVENUE
107
DORAL, FL 33178

New Mailing Address:

5670 NW 116 AVE
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:

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

SIGNATURE: MARYLIN RONDON

M

02/01/2012

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