

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131139

Entity Name: GNG CONSULTING, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1172 S DIXIE HIGHWAY
103
CORAL GABLES, FL 33146

New Principal Place of Business:

1450 BRICKELL AVE
3050
MIAMI, FL 33131 US

Current Mailing Address:

1172 S DIXIE HIGHWAY
103
CORAL GABLES, FL 33146

New Mailing Address:

1450 BRICKELL AVE
3050
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, NICOLE
1172 S DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORONA, NICOLE
1450 BRICKELL AVE
3050
MIAMI, FL 33131 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: NICOLE CORONA

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOCARRAS, GUI
Address: 1450 BRICKELL AVE 3050
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: PEREZ, GEORGE
Address: 1450 BRICKELL AVE 3050
City-St-Zip: MIAMI, FL 33131 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: GUI SOCARRAS

MGRM

01/26/2012

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