2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000025836

Entity Name: GBR CONSULTING LLC

FILED Aug 11, 2012 Secretary of State

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

11940 SW 119TH PLACE RD 11810 S.W. 102 STREET MIAMI, FL 33186 11810 S.W. 33186

Current Mailing Address: New Mailing Address:

11940 SW 119TH PLACE RD 11810 S.W. 102 STREET MIAMI, FL 33186 1810 MIAMI, FL 33186

FEI Number: 27-5261257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REINALDO, MARTICORENA
11940 SW 119TH PLACE RD.
MIAMI, FL 33186 US

REINALDO, MARTICORENA
11810 S.W. 102 STREET.
MIAMI, FL 33186 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: REINALDO MARTICORENA 08/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GARCIA, LEDYS

 Address:
 11810 S.W. 102 STREET

 City-St-Zip:
 MIAMI, FL 33186

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: LEDYS GARCIA MGR 08/11/2012