2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032379

Entity Name: ESTRATEGA CONSULTING, LLC

FILED Apr 30, 2012 Secretary of State

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

 3001 NE 185TH STREET
 3250 NE 1ST AV.

 UNIT 339
 SUITE 305

 AVENTURA, FL 33180
 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

 3001 NE 185TH STREET
 3250 NE 1ST AV.

 UNIT 339
 SUITE 305

 AVENTURA, FL 33180
 MIAMI, FL 33137

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

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

BRACHO-MIJARES, LORENA 3001 NE 185TH STREET UNIT 339 AVENTURA, FL 33180 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:
 BRACHO, WILLIAM

 Address:
 3001 NE 185TH STREET

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

Name: SELLONE DE BRACHO, ELIANA Address: COL. RUICES, AV. PAPELÓN, QTA. SONIA

City-St-Zip: CARACAS, DC 1070 VE

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: WILLIAM BRACHO MGRM 04/30/2012