2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034769

Entity Name: SERVICIOS CONSULARES DORAL LLC

FILED Jan 18, 2012 Secretary of State

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

 1492 NW 158 AVE
 2800 GLADES CIR STE 121

 PEMBROKE PINES, FL 33028
 US

 WESTON, FL 33327
 US

Current Mailing Address: New Mailing Address:

1492 NW 158 AVE 2800 GLADES CIR STE 121 PEMBROKE PINES, FL 33028 US WESTON, FL 33327 US

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

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

MARQUEZ, JORGE A
1492 NW 158 AVE
PEMBROKE PINES, FL 333028 US

MARQUEZ, JORGE A
2800 GLADES CIR STE 121
WESTON, FL 33327 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: JORGE A MARQUEZ 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARQUEZ, JORGE A

 Address:
 2800 GLADES CIR STE 121

 City-St-Zip:
 WESTON, FL 33327 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 Statues.

SIGNATURE: JORGE A MARQUEZ MGRM 01/18/2012