

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044941

FILED
Apr 30, 2012
Secretary of State

Entity Name: CG PRO BUSINESS CONSULTING LLC

Current Principal Place of Business:

222 NE 25TH ST
807
MIAMI, FL 33137

New Principal Place of Business:

835 84 ST
MIAMI BEACH, FL 33141

Current Mailing Address:

222 NE 25TH ST
807
MIAMI, FL 33137

New Mailing Address:

835 84 ST
MIAMI BEACH, FL 33141

FEI Number: 45-1674943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO-GARCIA, CAROLINA
222 NE 25TH ST
807
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GARCIA, CAROLINA
835 84 ST
MIAMI BEACH, FL 33141 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: CAROLINA GARCIA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, CAROLINA
Address: 835 84 ST
City-St-Zip: MIAMI BEACH, FL 33141

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: CAROLINA GARCIA

MMGR

04/30/2012

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