

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060274

FILED
Apr 30, 2012
Secretary of State

Entity Name: ARD GLOBAL CONSULTING LLC

Current Principal Place of Business:

7500 NW 25 ST
#212
MIAMI, FL 33122 US

New Principal Place of Business:

601 ALMINAR AVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

7500 NW 25 ST
#212
MIAMI, FL 33122 US

New Mailing Address:

601 ALMINAR AVE
CORAL GABLES, FL 33146 US

FEI Number: 99-0366841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MAURO, ARTURO JR.
601 ALMINAR AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: DI MAURO, ARTURO JR
Address: 601 ALMINAR AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: ARGUDO, RAFAEL
Address: 317 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: SOLANO, DENIS K
Address: 1418 SW 158 AVE
City-St-Zip: PEMPROKE PINES, FL 33027 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: ARTURO DI MAURO, JR

MGRM

04/30/2012

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