

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003139

FILED
Apr 27, 2006
Secretary of State

Entity Name: CONSIS INTERNATIONAL, L.C.

Current Principal Place of Business:

2800 WESTON ROAD
202
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2800 WESTON ROAD
202
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0955144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
701 BRICKELL AVENUE, SUITE 2000
MIAMI, FL 33131 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 () Delete
Name: CARRERA, OSCAR
Address: 2404 DEER CREEK ROAD
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: MARCANO, GERMAN
Address: 2485 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: CERRA, MIGUEL
Address: 2454 GREENBRIER CT.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: OSCAR CARRERA

MGRM

04/27/2006

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