

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003139

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: CONSIS INTERNATIONAL, L.C.

## Current Principal Place of Business:

12330 SW 53 STREET  
712  
COOPER CITY, FL 33330

## New Principal Place of Business:

## Current Mailing Address:

12330 SW 53 STREET  
712  
COOPER CITY, FL 33330

## 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 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

03/20/2009

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