

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000003139

**FILED**  
**Jan 05, 2010**  
**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 (X)**

**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  
**Name:** CARRERA, OSCAR  
**Address:** 2404 DEER CREEK ROAD  
**City-St-Zip:** WESTON, FL 33327

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

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

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:** OSCAR CARRERA

MGRM

01/05/2010

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