

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003139

FILED
Feb 08, 2012
Secretary of State

Entity Name: CONSIG INTERNATIONAL, L.C.

Current Principal Place of Business:

12330 SW 53 STREET
712
COOPER CITY, FL 33330

New Principal Place of Business:

10650 W STATE RD 84
204
DAVIE, FL 33324

Current Mailing Address:

12330 SW 53 STREET
712
COOPER CITY, FL 33330

New Mailing Address:

10650 W STATE RD 84
204
DAVIE, FL 33324

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

02/08/2012

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