

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 28, 2008
Secretary of State**

DOCUMENT# M07000002229

Entity Name: APOLLO CONSULTING, LLC

Current Principal Place of Business:

6205 BLUE LAGOON STE 270
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON STE 270
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARILARI, FERNANDO
10375 NW 46TH TERRACE
MIAMI, FL 33178 US

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: FERNANDO BARILARI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MCMAHON, SCOTT
Address: 100 CALIFORNIA ST STE 620
City-St-Zip: SAN FRANCISCO, CA 941114537

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

Title: MGR () Delete
Name: KAVANAGH, PETER
Address: 100 CALIFORNIA ST STE 620
City-St-Zip: SAN FRANCISCO, CA 941114537

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

Title: MGR () Delete
Name: BARILARI, FERNANDO
Address: 6205 BLUE LAGOON STE 270
City-St-Zip: MIAMI, FL 33126

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: FERNANDO BARILARI

MR

09/28/2008

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