

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081114

FILED
Mar 15, 2007
Secretary of State

Entity Name: LL GLOBAL CONSULTING, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139

New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
422
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
422
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-0215233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, MARLON L
1680 MICHIGAN AVE
700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROTUNDO, ALEJANDRO
1835 N.E. MIAMI GARDENS DRIVE
422
NORTH MIAMI BEACH, FL 33179 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: ALEJANDRO ROTUNDO

03/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLOCH, MARLON L
Address: 1680 MICHIGAN AVE. SUITE 700
City-St-Zip: MIAMI BEACH, FL 33193

Title: VP () Delete
Name: ROTUNDO, ALEJANDRO
Address: 1680 MICHIGAN AVE. SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTUNDO, ALEJANDRO
Address: 1835 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: BLOCH, MARLON
Address: 1835 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO ROTUNDO

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date