

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026908

FILED
May 02, 2010
Secretary of State

Entity Name: GABRIEL CARBALLO CONSULTING, LLC

Current Principal Place of Business:

3840 LONE PINE DR
UNIT 1
HOLT, MI 48842

New Principal Place of Business:

4306 DELL ROAD
UNIT C
LANSING, MI 48911

Current Mailing Address:

3840 LONE PINE DR
UNIT 1
HOLT, MI 48842

New Mailing Address:

4306 DELL ROAD
UNIT C
LANSING, MI 48911

FEI Number: 26-4495208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134 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: CARBALLO, GABRIEL
Address: 4306 DELL ROAD - UNIT C
City-St-Zip: LANSING, MI 48911

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: GABRIEL CARBALLO

MGRM

05/02/2010

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