2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000072367

Entity Name: ATP38 GROUPO CONSULTOR C.A. LLC

Current Principal Place of Business:

7840 NW 108 PL MIAMI, FL 33178

Current Mailing Address:

7840 NW 108 PL MIAMI, FL 33178 US

FEI Number: 45-5408637 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERAN, FRANCIS 7840 NW 108 PL 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC6483516775

Authorized Person(s) Detail:

Title MGRM

Name TERAN, FRANCIS
Address 7840 NW 108 PL
City-State-Zip: MIAMI FL 33178

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCIS TERAN

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/29/2013