2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000074854

Entity Name: CONSULCESI LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC. 255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

TitleMGRNameTORTORELLA, MASSIMOAddressFLAT 3, 17 COLLINGHAM ROADCity-State-Zip:LONDON NA SW5 0-NU

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MR

SIGNATURE: MASSIMO TORTORELLA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 25, 2014 Secretary of State CC6642460543

Certificate of Status Desired: No

Date

03/25/2014 Date