

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098233

FILED
Jul 09, 2008
Secretary of State

Entity Name: ZEAL CONSULTING GROUP, LLC

Current Principal Place of Business:

2400 SOUTH DIXIE HWY.
SUITE 100
MIAMI, FL 33133 US

New Principal Place of Business:

7801 NW, 37TH ST.
LP - 108
MIAMI, FL 33166 US

Current Mailing Address:

2400 SOUTH DIXIE HWY.
SUITE 100
MIAMI, FL 33133

New Mailing Address:

3400 SW, 27TH AVENUE
APT. # 807
MIAMI, FL 33133 US

FEI Number: 76-0801830 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:

URDANETA, JESUS E
3400 SW 27TH AVE.
APT 807
MIAMI, FL 33133 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 () Delete
Name: URDANETA, JESUS E
Address: 3400 SW 27TH AVE. APT 807
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: JESUS E URDANETA

MGRM

07/09/2008

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