

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082411

**FILED
Mar 30, 2010
Secretary of State**

Entity Name: RIZO AND SONS CONSULTANTS LLC

Current Principal Place of Business:

19021 MERION POINT RD.
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19021 MERION POINT RD.
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 26-0707513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, ALEJANDRO R JR.
19021 MERION POINT RD.
HIALEAH, FL 33015 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: MGR
Name: RIZO, ALEJANDRO R JR.
Address: 19021 MERION POINT RD
City-St-Zip: HIALEAH, FL 33015

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: ALEX RIZO JR.

MGR

03/30/2010

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