

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110300

FILED
Feb 12, 2010
Secretary of State

Entity Name: ZAMPINI CONSULTING SERVICE, LLC.

Current Principal Place of Business:

899 SUNFLOWER CIR
WESTON, FL 33327

New Principal Place of Business:

899 SUNFLOWER CIR
WESTON, FL 33327 US

Current Mailing Address:

899 SUNFLOWER CIR
WESTON, FL 33327

New Mailing Address:

899 SUNFLOWER CIR
WESTON, FL 33327 US

FEI Number: 27-1317094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAMPINI, CESARE
Address: 899 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: ZAMPINI, SONIA E
Address: 899 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327 US

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: SONIA ZAMPINI

MGR

02/12/2010

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