

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110300

FILED
Apr 02, 2011
Secretary of State

Entity Name: ZAMPINI CONSULTING SERVICE, LLC.

Current Principal Place of Business:

899 SUNFLOWER CIR
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

899 SUNFLOWER CIR
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 27-1317094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/02/2011

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