2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2008
Secretary of State

DOCUMENT# L07000082411

Entity Name: RIZO AND SONS CONSULTANTS LLC

Current Principal Place of Business:

19021 MARION POINT RD.
HIALEAH, FL 33015

New Principal Place of Business:

19021 MERION POINT RD.
HIALEAH, FL 33015

Current Mailing Address:

19021 MARION POINT RD.
HIALEAH, FL 33015

New Mailing Address:

19021 MERION POINT RD.
HIALEAH, FL 33015

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 MARION POINT RD.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

RIZO, ALEJANDRO R JR.
19021 MERION POINT RD.
HIALEAH, FL 33015 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: ALEJANDRO RIZO JR 04/01/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: RIZO, ALEJANDRO R JR.
Address: 19021 MARION POINT RD
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RIZO, ALEJANDRO R JR.
Address: 19021 MERION POINT RD
City-St-Zip: HIALEAH, FL 33015

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: ALEJANDRO RIZO JR MGR 04/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date