

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004083

FILED
Apr 28, 2004
Secretary of State

Entity Name: LCZ CONSULTING GROUP, LLC

Current Principal Place of Business:

350 EAST LAS OLAS BLVD., SUITE 1250
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BLVD., SUITE 1250
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1158670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: MGRM () Delete
Name: LITOW, LAURENCE S
Address: 350 E LAS OLAS BLVD #1250
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: CUTLER, STEVEN W
Address: 350 E LAS OLAS BLVD #1250
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: ZABLUDOWSKI, DANIEL A
Address: 350 E LAS OLAS BLVD #1250
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARUENCE S. LITOW

MGRM

04/28/2004

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