

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007718

Entity Name: DLZ CONSULTING LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1132 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 NE 15TH STREET
SUITE 104
MIAMI, FL 33132

Current Mailing Address:

1132 NORTH VENETIAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

555 NE 15TH STREET
SUITE 104
MIAMI, FL 33132

FEI Number: 65-1114652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLER, DAVID
1132 NORTH VENETIAN DRIVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

FILLER, DAVID
555 NE 15TH STREET
MIAMI, FL 33132 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:

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FILLER, DAVID
Address: 1132 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FILLER, DAVID
Address: 555 NE 15TH STREET, SUITE 104
City-St-Zip: MIAMI, FL 33132

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: DAVID FILLER

MGR

02/25/2008

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