2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007718

Entity Name: DLZ CONSULTING LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1688 MERIDIAN AVENUE 1688 MERIDIAN AVENUE

SUITE 902 SUITE 900 MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1688 MERIDIAN AVENUE 1688 MERIDIAN AVENUE SUITE 902 SUITE 900

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 65-1114652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILLER, DAVID FILLER, DAVID 1688 MÉRIDIAN AVENUE 1688 MÉRIDIAN AVENUE SUITE 900 SUITE 902 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM FILLER, DAVID Name:

Address: 1688 MERIDIAN AVENUE, SUITE 900

City-St-Zip: MIAMI, FL 33139

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 Statues.

04/28/2010 SIGNATURE: DAVID FILLER **MGR**