LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

FILED Apr 22, 2002 8:00 am Secretary of State

04-22-2002 90236 003 ****50.00

DOCUMENT # LOIOOOMOHO 4 1. Entity Name Consultico, L.L.C. 943265 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3., Mailing Address 9160 Putledge 10 Mark I. Inober CPA Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE North City & State Applied For 65-1193 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Darney Pay Number is Not Acceptable) IN THIS SPACE 8. 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 Barney P. Bernik SIGNATURE Signature, typed FEE IS \$50.00 Make Check Payable to Department of State DUE BY MAY 1 9. MANAGING MEMBERS/MANAGERS TITLE 0/8/5 TITLE Barney heznik 716 offutleage Avenue 100 a Acton, KL 33434-5909 NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITE F NAME Reznik NAME Tilie Kernik 9160 Rytledge Avenue 1 Roca Raton, FL 33434-5909 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

JRE: BOTH I KEZALK
SIGNATURE AND TYPED OR BRITISED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE