2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009961

Entity Name: LINEL CONSULTING, LLC

FILED Apr 26, 2006 Secretary of State

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

9010 S.W. 117TH STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9010 S.W. 117TH STREET MIAMI, FL 33176

FEI Number: 56-2343264 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:

FINE, JEFFREY M P.A. 9010 S.W. 117TH STREET MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FINE, JEFFREY M
 Name:

 Address:
 9010 S.W. 117TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: FINE, KEVIN Name: FINE, KEVIN

Address: 3132 DAY AVENUE Address: 3060 INDIANA STREET
City-St-Zip: COCONUT GROVE, FL 33133
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY M. FINE MGR 04/26/2006