

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011240

Entity Name: ZIA CONSULTING, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

301 JEFFERSON AVENUE STE. 3E
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

301 JEFFERSON AVENUE STE. 3E
MIAMI, FL 33139

New Mailing Address:

FEI Number: 02-0685906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, CARL
301 JEFFERSON AVENUE, APT 3E
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM () Delete
Name: LINDER, CARL
Address: ONE S.E. THIRD AVENUE STE. 1940
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDER, CARL
Address: 301 JEFFERSON AVENUE, APT 3E
City-St-Zip: MIAMI BEACH, FL 33139

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: CARL LINDER

MGRM

04/08/2008

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