

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011240

Entity Name: ZIA CONSULTING, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

301 JEFFERSON AVENUE STE. 3E
MIAMI, FL 33139

New Principal Place of Business:

1900 N BAYSHORE DRIVE
4904
MIAMI, FL 33132

Current Mailing Address:

301 JEFFERSON AVENUE STE. 3E
MIAMI, FL 33139

New Mailing Address:

1900 N BAYSHORE DRIVE
4904
MIAMI, FL 33132

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:

LINDER, CARL
1900 N BAYSHORE DRIVE
4904
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: CARL LINDER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDER, CARL
Address: 1900 N BAYSHORE DRIVE
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: CARL LINDER

MGRM

04/15/2009

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