

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011240

Entity Name: ZIA CONSULTING, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
4904
MIAMI, FL 33132

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
2002
MIAMI, FL 33131

Current Mailing Address:

1900 N BAYSHORE DRIVE
4904
MIAMI, FL 33132

New Mailing Address:

1001 BRICKELL BAY DRIVE
2002
MIAMI, FL 33131

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
1900 N BAYSHORE DRIVE
4904
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LINDER, CARL
1001 BRICKELL BAY DRIVE
2002
MIAMI, FL 33131 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 H. LINDER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDER, CARL
Address: 1001 BRICKELL BAY DRIVE, STE 2002
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: CARL H. LINDER

MGRM

02/16/2011

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