

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020847

FILED
Jan 27, 2004
Secretary of State

Entity Name: Z-CONSULT, LLC

Current Principal Place of Business:

1200 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

6423 COLLINS AVE
STE. 904
MIAMI BEACH, FL 33141

Current Mailing Address:

1200 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

100 N BISCAYNE BLVD
STE. 2200
MIAMI, FL 33132

FEI Number: 51-0470704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ.
100 N. BISCAYNE BLVD.
NEW WORLD TOWER, 21ST FLOOR
MIAMI, FL 331322306

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/MEMBERS:

Title: MGRM () Delete
Name: ZIEGELER, CLAUDIA A
Address: 1200 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIEGELER, CLAUDIA A
Address: 6423 COLLINS AVE #904
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CLAUDIA A ZIEGELER

MGRM

01/27/2004

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