

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020847

FILED
May 01, 2009
Secretary of State

Entity Name: Z-CONSULT, LLC

Current Principal Place of Business:

6423 COLLINS AVE
STE. 904
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

4664 SW 14TH ST
MIAMI, FL 33134 27

New Mailing Address:

FEI Number: 51-0470704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA A ZIEGELER

MGRM

05/01/2009

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