2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020847

Entity Name: Z-CONSULT, LLC

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6423 COLLINS AVE 100 N. BISCAYNE BLVD.

STE. 2100 (ATTN: T BAUR ESQ) MIAMI, FL 33132 23 STE. 904 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

100 N. BISCAYNE BLVD. STE. 2100 (ATTN: T BAUR ESQ) MIAMI, FL 33132 23

FEI Number: 51-0470704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 ÚS

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:

MGRM

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

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 Statues.

SIGNATURE: CLAUDIA A ZIEGELER **MGRM** 03/15/2011