

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053156

FILED
Apr 13, 2006
Secretary of State

Entity Name: LAC CONSULTING SERVICES LLC

Current Principal Place of Business:

8305 SW 42 CT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8305 SW 42 CT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 77-0622102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR, STE 703
MIAMI, FL 33133 US

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/MANAGERS:

Title: MGRM () Delete
Name: COHEN, LOUIS
Address: 8305 SW 42 CT
City-St-Zip: DAVIE, FL 33328

Title: MGR (X) Delete
Name: COHEN, CRISTI
Address: 8305 SW 42ND CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, LOUIS
Address: 8305 SW 42 CT
City-St-Zip: DAVIE, FL 33328

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS COHEN

MGR

04/13/2006

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