

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013625

FILED
Feb 08, 2007
Secretary of State

Entity Name: MARKET ANALYTICS & CONSULTING, LLC

Current Principal Place of Business:

4000 PONCE DELEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DELEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

FEI Number: 20-0765032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPER, DAWN M
14836 SW 177 TERR
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

SOPER, DAWN M
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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: DAWN M SOPER

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOPER, DAWN M
Address: 14836 SW 177 TERR
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOPER, DAWN M
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: DAWN M SOPER

MGRM

02/08/2007

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