

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046263

FILED
Jul 26, 2006
Secretary of State

Entity Name: CONVERSION CONSULTANTS LLC

Current Principal Place of Business:

9210 SUNSET DRIVE STE. 103
MIAMI, FL 33173

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

Current Mailing Address:

PO BOX 521155
MIAMI, FL 33152

New Mailing Address:

FEI Number: 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:

MEDEROS, JORGE C
9210 SUNSET DRIVE STE. 103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MEDEROS, JORGE C
5835 BLUE LAGOON DRIVE
302
MIAMI, FL 33126 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:

07/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDEROS, JORGE C
Address: 9210 SUNSET DRIVE STE. 103
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDEROS, JORGE C
Address: 5835 BLUE LAGOON DRIVE # 302
City-St-Zip: MIAMI, FL 33126

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: JORGE C MEDEROS

MGRM

07/26/2006

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