

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073694

Entity Name: BDL CONSULTING, LLC.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

710 MERMAID DRIVE  
211  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

P.O. BOX 810071  
BOCA RATON, FL 33481 US

## New Principal Place of Business:

7025 BERACASA WAY  
SUITE 105-G  
BOCA RATON, FL 33433 US

## New Mailing Address:

7025 BERACASA WAY  
SUITE 105-G  
BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITWIN, BENAMIN D  
710 MERMAID DRIVE  
APT# 211  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

LIEBERMAN, DIANA Y CCE CME  
7025 BERACASA WAY  
SUITE 105-G  
BOCA RATON, FL 33433 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: DIANA Y LIEBERMAN

04/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LITWIN, BENJAMIN D  
Address: P.O. BOX 810071  
City-St-Zip: BOCA RATON, FL 33481 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LITWIN, BENJAMIN D  
Address: P.O. BOX 810071  
City-St-Zip: BOCA RATON, FL 33481 US

Title: MGRM ( ) Change (X) Addition  
Name: LIEBERMAN, DIANA Y CCE CME  
Address: 7025 BERACASA WAY SUITE 105-G  
City-St-Zip: BOCA RATON, FL 33433 US

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: BENJAMIN D LITWIN

MGR

04/29/2006

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