2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078663

Entity Name: S & Z CONSULTING SERVICES, L.L.C.

FILED Mar 17, 2008 Secretary of State

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

9141 NW 177 TERRACE 15450 NEW BARN ROAD MIAMI, FL 33018

SUITE 312

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

9141 NW 177 TERRACE 15450 NEW BARN ROAD SUITE 312 MIAMI, FL 33018

MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

FEI Number: 68-0598554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, BARBARA 9141 N.W. 177 TERRACE MIAMI, FL 33018

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: () Change () Addition () Delete

SANCHEZ, BARBARA Name: Name: Address: 9141 NW 177 TERRACE Address: City-St-Zip: MIAMI, FL 33018 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

ZIOMEK, PATRICIA Name: Name: ZIOMEK, PATRICIA

Address: 9141 NW 177 TERRACE Address: 15450 NEW BARN ROAD, SUITE 312

City-St-Zip: MIAMI, FL 33018 City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA ZIOMEK 03/17/2008