

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085611

FILED
Jan 11, 2007
Secretary of State

Entity Name: K & Z CAPITAL CONSULTANTS, L.L.C.

Current Principal Place of Business:

777 NORTHEAST 62 STREET, NO C510
MIAMI, FL 33138

New Principal Place of Business:

9069 BISCAYNE BLVD
MIAMI SHORES, FL 33138

Current Mailing Address:

777 NORTHEAST 62 STREET, NO C510
MIAMI, FL 33138

New Mailing Address:

9069 BISCAYNE BLVD
MIAMI SHORES, FL 33138

FEI Number: 86-1134289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD STEVEN FLEET, ESQ.
THE SUNTRUST BUILDING, SUITE 400
1111 LINCOLN ROAD MALL
MIAMI BEACH, FL 33139 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: KATSIR, TSVI
Address: 777 NE 62ST APT. C510
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATSIR, TSVI
Address: 770 NE 69TH ST, 4G
City-St-Zip: MIAMI, FL 33138

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: TSVI KATSIR

MGRM

01/11/2007

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