

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085611

FILED
Jul 22, 2008
Secretary of State

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

Current Principal Place of Business:

9069 BISCAYNE BLVD
MIAMI SHORES, FL 33138

New Principal Place of Business:

770 NE 69 ST
4G
MIAMI, FL 33138

Current Mailing Address:

9069 BISCAYNE BLVD
MIAMI SHORES, FL 33138

New Mailing Address:

770 NE 69 ST
4G
MIAMI, FL 33138

FEI Number: 86-1134289 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:

Name and Address of New Registered Agent:

BRAD STEVEN FLEET, ESQ.
THE SUNTRUST BUILDING, SUITE 400
1111 LINCOLN ROAD MALL
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TSVI KATSIR

MR

07/22/2008

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