

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086329

FILED
May 02, 2005
Secretary of State

Entity Name: DAYANA BENNETT CONSULTANTS, LLC

Current Principal Place of Business:

8952 S.W. 142 AVE.
1131
MIAMI, 33186

New Principal Place of Business:

1270 SE 31 CT
202-35
HOMESTEAD, FL 33035 US

Current Mailing Address:

8952 S.W. 142 AVE.
1131
MIAMI, 33186

New Mailing Address:

1270 SE 31 CT
202-35
MIAMI, FL 33035 US

FEI Number: 42-1652359 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:

BENNETT, DAYANA
8952 S.W. 142 AVE.
1131
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BENNETT, DAYANA
1270 SE 31 CT
202-35
HOMESTEAD, FL 33035 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: DAYANA BENNETT

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: BENNETT, DAYANA
Address: 1270 SE 31 CT
City-St-Zip: HOMESTEAD, FL 33035 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAYANA BENNETT

CEO

05/02/2005

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