

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086329

FILED
Mar 29, 2008
Secretary of State

Entity Name: DAYANA BENNETT CONSULTANTS, LLC

Current Principal Place of Business:

1270 SE 31 CT
202
HOMESTEAD, FL 33035 US

New Principal Place of Business:

Current Mailing Address:

1270 SE 31 CT
202
HOMESTEAD, FL 33035 US

New Mailing Address:

FEI Number: 42-1652359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, DAYANA
1270 SE 31 CT
202
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

BENNETT, DAYANA S
1270 SE 31 CT
202
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 S BENNETT

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: BENNETT, DAYANA
Address: 1270 SE 31 CT # 202
City-St-Zip: HOMESTEAD, FL 33035 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BENNETT, DAYANA S
Address: 1270 SE 31 CT # 202
City-St-Zip: HOMESTEAD, FL 33035 US

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: DAYANA S BENNETT

CEO

03/29/2008

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