

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087987

FILED
May 02, 2005
Secretary of State

Entity Name: MATTHEW & ZACKARY CONSULTANTS, LLC

Current Principal Place of Business:

3819 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3819 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-2455921 **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:

LESTER, PAUL A
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: DUGOW, LEONARD G D
Address: 3819 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127 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: LEONARD G. DUGOW

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05/02/2005

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