2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087987

Entity Name: MATTHEW & ZACKARY CONSULTANTS, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3819 NORTH MIAMI AVENUE 35 NE 38TH STREET MIAMI, FL 33127 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3819 NORTH MIAMI AVENUE 35 NE 38TH STREET MIAMI, FL 33127 MIAMI, FL 33137

FEI Number: 20-2455921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESTER, PAUL A 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 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: D () Delete Title: D (X) Change () Addition

 Name:
 DUGOW, LEONARD G D
 Name:
 DUGOW, LEONARD G D

 Address:
 3819 N MIAMI AVENUE
 Address:
 35 NE 38TH STREET

 City-St-Zip:
 MIAMI, FL 33127 US
 City-St-Zip:
 MIAMI, FL 33137 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: LEONARD DUGOW D 04/26/2007