

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087987

FILED
Apr 26, 2007
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:

35 NE 38TH STREET
MIAMI, FL 33137

Current Mailing Address:

3819 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

35 NE 38TH STREET
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:

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/MANAGERS:

Title: D () Delete
Name: DUGOW, LEONARD G D
Address: 3819 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: DUGOW, LEONARD G D
Address: 35 NE 38TH STREET
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

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