

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087987

**FILED
Feb 16, 2011
Secretary of State**

Entity Name: MATTHEW & ZACKARY CONSULTANTS, LLC

Current Principal Place of Business:

35 NE 38TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

35 NE 38TH STREET
MIAMI, FL 33137

New Mailing Address:

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
Name: DUGOW, LEONARD G D
Address: 35 NE 38TH STREET
City-St-Zip: MIAMI, FL 33137 US

I hereby 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

D

02/16/2011

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