

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021613

Entity Name: LANDSTONE CONSULTING, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1631 NW 56TH TERRACE
LAUDERHILL, FL 33313

New Principal Place of Business:

8459 NW 55TH COURT
CORAL SPRINGS, FL 33067

Current Mailing Address:

1631 NW 56TH TERRACE
LAUDERHILL, FL 33313

New Mailing Address:

8459 NW 55TH COURT
CORAL SPRINGS, FL 33067

FEI Number: 20-2425543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINZI, RENE
1631 NW 56TH TERRACE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

FINZI, RENE
8459 NW 55TH COURT
CORAL SPRINGS, FL 33067 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:

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINZI, RENE
Address: 1631 NW 56TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313

Title: MGRM () Delete
Name: FINZI, AYALA
Address: 1631 NW 56TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINZI, RENE
Address: 8459 NW 55TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM (X) Change () Addition
Name: FINZI, AYALA
Address: 8459 NW 55TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE FINZI

PRES

04/11/2007

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