

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037932

FILED
Jul 06, 2007
Secretary of State

Entity Name: RELATED CONSULTANTS, LLC

Current Principal Place of Business:

21100 P5 AVE. S
UNIT 227
BOCA RATON, FL 33428

New Principal Place of Business:

21100 95 AVE. S
UNIT 227
BOCA RATON, FL 33428

Current Mailing Address:

21100 P5 AVE. S
UNIT 227
BOCA RATON, FL 33428

New Mailing Address:

21100 95 AVE. S
UNIT 227
BOCA RATON, FL 33428

FEI Number: 20-3493785 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:

GOLDSTEIN, DAVID M
1441 BRICKELL AVE
#1003
MIAMI, FL 33131 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: P () Delete
Name: SCOTT, MARC
Address: 21100 95 AVENUE SOUTH UNIT 227
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC SCOTT

PRES

07/06/2007

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