

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078965

FILED
Apr 05, 2006
Secretary of State

Entity Name: DISTINCTIVE CONSULTANTS LLC

Current Principal Place of Business:

3842 SW 137 AV
MIAMI, FL 33175 64

New Principal Place of Business:

12002 SW 128 CT
201
MIAMI, FL 33176

Current Mailing Address:

3842 SW 137 AV
MIAMI, FL 33175 64

New Mailing Address:

12002 SW 128 CT
201
MIAMI, FL 33186

FEI Number: 03-0567242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATASUS, LUIS E
3842 SW 137 AV
MIAMI, FL, FL 33175 US

Name and Address of New Registered Agent:

CATASUS, LUIS E
12002 SW 128 CT
201
MIAMI, FL, FL 33186 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: LUIS CATASUS

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATASUS, LUIS E
Address: 3842 SW 137 AV
City-St-Zip: MIAMI, FL 33175 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATASUS, LUIS E
Address: 12002 SW 128 CT 201
City-St-Zip: MIAMI, FL 33186 US

Title: MBR () Change (X) Addition
Name: CATASUS, DENISE
Address: 12002 SW 128 CT 201
City-St-Zip: MIAMI, FL 33186

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: LUIS CATASUS

MGMB

04/05/2006

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