## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## FILED Mar 16, 2007 08:00 A DOCUMENT # L05000081252 **Secretary of State** CAL BUSINESS CONSULTING, L.L.C. Principal Place of Business Mailing Address 848 BRICKELL AVE., 4TH FLOOR 465 DE SOTO DR MIAMI, FL 33131 MIAMI, FL 33166 03122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0990072 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHERMAN, PAUL I DO NOT WRITE 848 BRICKELL AVE., 4TH FLOOR MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent aignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE LEONARD, CHARLES A NAME STREET ADDRESS 848 BRICKELL AVE., 4TH FLOOR CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS U00000668789 03/27/07-80045-009 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurage and that my 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 receive of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.