

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001165

FILED
Mar 05, 2007
Secretary of State

Entity Name: FREE ZONE CONSULTING AND DEVELOPMENT,LLC

Current Principal Place of Business:

2655 LEJEUNE RD.
716
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LEJEUNE RD.
716
CORAL GABLES, FL 33134 US

New Principal Place of Business:

18501 PINES BLVD.
300
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18501 PINES BLVD
300
PEMBROKE PINES, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MARIO SR
2655 LEJEUNE RD.
716
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, MARIO SR
18501 PINES BLVD
300
PEMBROKE PINES, FL 33029 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: MARIO PEREZ

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, MARIO SR
Address: 2655 LEJEUNE RD.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, MARIO SR
Address: 18501 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MARIO PEREZ

MGRM

03/05/2007

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