

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008233

FILED
Apr 14, 2007
Secretary of State

Entity Name: AGENCY 21 CONSULTING, LLC

Current Principal Place of Business:

4019 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2 S. BISCAYNE BLVD.
SUITE 2300
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 331950
MIAMI, FL 33233

New Mailing Address:

FEI Number: 11-3768713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, BRETT D
4019 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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: MGR () Delete
Name: FRIEDMAN, BRETT D
Address: 4019 N. MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: FURST, ALLEN S
Address: 3540 ROYAL PALM AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: ALLEN S. FURST

MGR

04/14/2007

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