

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008233

FILED
Mar 21, 2009
Secretary of State

Entity Name: AGENCY 21 CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3109 GRAND AVENUE
PMB 447
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 331950
MIAMI, FL 33233

New Mailing Address:

3109 GRAND AVENUE
PMB 447
MIAMI, FL 33133

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

ADDITIONS/CHANGES:

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

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: ALLEN S. FURST

MGR

03/21/2009

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