

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008233

FILED
Mar 25, 2010
Secretary of State

Entity Name: AGENCY 21 CONSULTING, LLC

Current Principal Place of Business:

3109 GRAND AVENUE
PMB 447
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
PMB 447
MIAMI, FL 33133

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

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

I hereby 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

03/25/2010

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