

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008233

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Entity Name:** AGENCY 21 CONSULTING, LLC

**Current Principal Place of Business:**

1428 BRICKELL AVENUE, SUITE 303  
MIAMI, FL 33131

**New Principal Place of Business:**

1428 BRICKELL AVENUE  
SUITE 303  
MIAMI, FL 33131

**Current Mailing Address:**

1428 BRICKELL AVENUE, SUITE 303  
MIAMI, FL 33131

**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:**

FURST, ALLEN S  
3109 GRAND AVE, PMB 447  
MIAMI, FL 33133 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 FURST

MGR

04/14/2012

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