2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056321

Entity Name: ZEN CONSULTING LLC

FILED May 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 VIGO AVENUE ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

1022 VIGO AVENUE 403 OAKDALE AVE ORLANDO, FL 32822 DELAND, FL 32724

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, BRYAN 1022 VIGO AUS ALVAREZ, BRYAN 403 OAKDALE AVE

ORLANDO, FL 32822 US DELAND, FL 32724 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: BRYAN ALVAREZ 05/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ALVAREZ, BRYAN
 Name:
 ALVAREZ, BRYAN

 Address:
 1022 VIGO AVENUE
 Address:
 403 OAKDALE AVE

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 DELAND, FL 32724

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: BRYAN ALVAREZ MGR 05/15/2009