2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

Mar 04, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L07000080951** 03-04-2008 90102 034 ***138 75 DST CONSULTING, LLC Principal Place of Business Mailing Address 2805 E. OAKLAND PARK BLVD. #186 2805 E. OAKLAND PARK BLVD. #186 60012341 FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-1747815 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, DWIGHT Street Address (P.O. Box Number is Not Acceptable) 2805 E. OAKLAND PARK BLVD. #186 FT. LAUDERDALE, FL 33306 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change Addition NAME THOMAS, DWIGHT STREET ADDRESS 2805 E. OAKLAND PARK BLVD. #186 STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE, FL 33306 CITY-ST-78P MGRM MILE Delete ☐ Change TILE ☐ Addition NAME THOMAS, SHEILA NAME 2805 E. OAKLAND PARK BLVD. #186 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33306 CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete mr ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ШĒ Delete MILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

FILED