2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102099

Entity Name: BIZTECH CONSULTING, LLC

FILED Apr 06, 2008 Secretary of State

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

2180 NW 76 TERRACE 8826 SPINNER COVE LN PEMBROKE PINES, FL 33024 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

2180 NW 76 TERRACE 8826 SPINNER COVE LN PEMBROKE PINES, FL 33024 NAPLES, FL 34120

FEI Number: 26-1231334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROCH, MATTHEW
2180 NW 76 TERRACE
PEMBROKE PINES, FL 33024 US
BROCH, MATTHEW
8826 SPINNER COVE LN
NAPLES, FL 34120 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: MATTHEW BROCH 04/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BROCH, MATTHEWName:BROCH, MATTHEWAddress:2180 NW 76 TERRACEAddress:8826 SPINNER COVE LNCity-St-Zip:PEMBROKE PINES, FL 33024City-St-Zip:NAPLES, FL 34120

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: MATTHEW BROCH CEO 04/06/2008