

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000103523

FILED
Feb 25, 2008
Secretary of State

Entity Name: DEZ COMMERCIAL CONSULTANTS, LLC

Current Principal Place of Business:

312 EAST AMELIA STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

312 EAST AMELIA STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-1215409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, FRANCIS X
221 ARAGON AVENUE,
SUITE 204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, ADRIAN
312 EAST AMELIA STREET
ORLANDO, FL 32801 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: ADRIAN FERNANDEZ

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, ADRIAN
Address: 312 EAST AMELIA STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FERNANDEZ, BIBIANA
Address: 312 EAST AMELIA STREET
City-St-Zip: ORLANDO, FL 32801

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: ADRIAN FERNANDEZ

MGRM

02/25/2008

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