

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109906

FILED  
Mar 17, 2008  
Secretary of State

Entity Name: CONSCIOUS BUSINESS LLC

**Current Principal Place of Business:**

104 CRANDON BLVD., SUITE 300A  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

104 CRANDON BLVD., SUITE 300A  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 55-3879255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KOFMAN, FRED  
104 CRANDON BLVD., SUITE 300A  
KEY BISCAYNE, FL 33149 US

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

KOFMAN, ALFREDO M  
104 CRANDON BLVD., SUITE 300A  
KEY BISCAYNE, FL 33149 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: ALFREDO M. KOFMAN

03/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VIGHENZONI, CARLOS  
Address: 104 CRANDON BLVD., SUITE 300A  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: KOFMAN, FRED  
Address: 104 CRANDON BLVD., SUITE 300A  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: KOFMAN, ALFREDO M  
Address: 104 CRANDON BLVD., SUITE 300A  
City-St-Zip: KEY BISCAYNE, FL 33149

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: CARLOS VIGHENZONI

MGRM

03/17/2008

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