

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028750

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: NUBREED CONTINENTAL CONSULTING LLC

## Current Principal Place of Business:

437 GOLDEN ISLES DRIVE  
15H  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

6625 MIAMI LAKES DRIVE  
220  
MIAMI LAKES, FL 33014

## Current Mailing Address:

437 GOLDEN ISLES DRIVE  
15H  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

6625 MIAMI LAKES DRIVE  
220  
MIAMI LAKES, FL 33014

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

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATION, INC.  
300 FIFTH AVE. SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

ZHANG, CHARLES MGRM  
6625 MIAMI LAKES DRIVE  
220  
MIAMI LAKES, FL 33014 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: CHARLES ZHANG

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ZHANG, CHARLES  
Address: 437 GOLDEN ISLES DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZHANG, CHARLES  
Address: 437 GOLDEN ISLES DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM ( ) Change (X) Addition  
Name: LOPEZ, EDILIA  
Address: 19640 NW 57TH PLACE  
City-St-Zip: MIAMI, FL 33015 US

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: CHARLES ZHANG

MGRM

04/14/2009

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