

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032958

FILED
Jan 13, 2004
Secretary of State

Entity Name: SERNOFF CONSULTING LLC

Current Principal Place of Business:

2200 S OCEAN BLVD
#607
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2200 S OCEAN BLVD
#607
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 43-1987435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNOFF, LOUIS
2200 S OCEAN BLVD
#607
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SERNOFF, LOUIS
2200 S OCEAN BLVD
#607
DELRAY BEACH, FL 33483 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: LOUIS R. SERNOFF

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SARNOFF, LOUIS R
Address: 2200 S OCEAN BLVD #607
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERNOFF, LOUIS R
Address: 2200 S OCEAN BLVD #607
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS R. SERNOFF

MGRM

01/13/2004

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