2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2012
Secretary of State

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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:

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

Name and Address of New Registered Agent:

SERNOFF, LOUIS R
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 01/08/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 Statues.

SIGNATURE: LOUIS R SERNOFF MGRM 01/08/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date