2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104495

Entity Name: EDIFICE CONSULTANTS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD. STE 800 MIAMI. FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD. STE 800 MIAMI, FL 33131

FEI Number: 27-1229016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2014

Secretary of State

CC1960121503

Authorized Person(s) Detail:

Title MGR Title P

Name MCLEAN, JAMES R Name MCLEAN, JAMES R

Address 201 S. BISCAYNE BLVD. STE 800 Address 201 S. BISCAYNE BLVD. STE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title S

Name NAON, ALBERT JR

Address 201 S. BISCAYNE BLVD. STE 800

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R. MCLEAN PRI

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT 02/21/2014

Date