

2013 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

Authorized Person(s) Detail :

Title MGR
Name MCLEAN, JAMES R
Address 201 S. BISCAYNE BLVD. STE 800
City-State-Zip: MIAMI FL 33131

Title P
Name MCLEAN, JAMES R
Address 201 S. BISCAYNE BLVD. STE 800
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R. MCLEAN

PRESIDENT

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date