2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000021191

1. Entity Name

BECKER & POLIAKOFF CONSULTING, LLC



FILED Apr 17, 2006 08:00 AM Secretary of State

Principal Place of Business

3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 Mailing Address

3111 STIRLING ROAD FT. LAUDERDALE, FL 33312



DO NOT WRITE IN THIS SPACE

CR2E083 (11/05)

4. FEI Number 13-4243336 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulred

6. Name and Address of Current Registered Agent

POLIAKOFF, GARY 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312

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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. I am familiar with, and accept
the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

U00000516053 04/29/06-80235-010 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE HAME STREET ADDRESS CITY-ST-ZIP	MGRM POLIAKOFF, GARY A 3111 STIRLING RD FORT LAUDERDALE, FL 33312
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BECKER, ALAN S 3111 STIRLING RD FORT LAUDERDALE, FL 33312
title Name Street address City-St-Zip	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·
title Name Street Address City-St-Zip	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

GARY A. POLIAKOFF

4/11/06

(964) 017-7550

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