

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028319

FILED
Jan 05, 2010
Secretary of State

Entity Name: T.S. EDGEWATER CONSULTANTS, LLC

Current Principal Place of Business:

UNIT 3101, THE PINNACLE
17555 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

UNIT 3103, THE PINNACLE
17555 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 02-0650166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
2525 PONCE DE LEON BLVD
SUITE 400
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEBERLEIN, TIMOTHY C
Address: 17555 COLLINS AVENUE, #3103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: HEBERLEIN, SUN K
Address: 17555 COLLINS AVENUE, #3103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statutes.

SIGNATURE: TIMOTHY C. HEBERLEIN

MGRM

01/05/2010

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