

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028319

FILED  
Jan 07, 2011  
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:**

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

**FEI Number:** 02-0650166

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

01/07/2011

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