2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L02000032958

1. Entity Name
SERNOFF CONSULTING LLC

Principal Place of Business	Mailing Address
2200 S OCEAN BLVD #607 DELRAY BEACH, FL 33483	2200 S OCEAN BLVD #607 DELRAY BEACH, FL 33483

DO NOT WRITE IN THIS SPACE

07032007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number		Applied For
43-1987435		Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. **Name and Address of Current Registered Agent**

SERNOFF, LOUIS
2200 S OCEAN BLVD
#607
DELRAY BEACH, FL 33483

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8. 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 September 14, 2007

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SERNOFF, LOUIS R
STREET ADDRESS	2200 S OCEAN BLVD #607
CITY-ST-ZIP	DELRAY BEACH, FL 33483

TITLE	
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07/06/07-80004-005 50.00

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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: _____ 7/5/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #