

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010788

FILED
Feb 11, 2010
Secretary of State

Entity Name: W.H. DUFF CONSULTING, LLC

Current Principal Place of Business:

6301 COLLINS AVENUE
#TS01
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AVENUE
#TS01
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-1817774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUFF, WILLIAM H
6301 COLLINS AVENUE
#TS01
MIAMI BEACH, FL 33141 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: DUFF, WILLIAM H
Address: 6301 COLLINS AVENUE, #TS01
City-St-Zip: MIAMI BEACH, FL 33141 US

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: WILLIAM H. DUFF

MGRM

02/11/2010

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