

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000452

FILED
Mar 15, 2011
Secretary of State

Entity Name: NEUHAUS CONSULTING, LLC

Current Principal Place of Business:

371A UNION STREET
BROOKLYN, NY 11231

New Principal Place of Business:

Current Mailing Address:

371A UNION STREET
BROOKLYN, NY 11231

New Mailing Address:

FEI Number: 20-0798028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG GELLES, LLP
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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: NEUHAUS, HARRY
Address: 371A UNION STREET
City-St-Zip: BROOKLYN, NY 11231

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: HARRY NEUHAUS

MGRM

03/15/2011

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