

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011841

FILED
Apr 05, 2005
Secretary of State

Entity Name: KRIEGER CONSULTING, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
3103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
3103
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 03-0536621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, MATTHEW E
777 17TH STREET
PENTHOUSE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KRIEGER, MATTHEW
500 SOUTH POINTE DR #230
MIAMI BEACH, FL 33139 US

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: MATTHEW KRIEGER

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KRIEGER, MATTHEW E
Address: 1000 SOUTH POINTE DRIVE, SUITE 1902
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: KRIEGER, JEFFREY
Address: 100 SOUTH POINTE DRIVE, SUITE 3103
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MATTHEW KRIEGER

MGR

04/05/2005

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