

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011841

FILED
Apr 17, 2009
Secretary of State

Entity Name: KRIEGER CONSULTING, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE #230
3103
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINTE DRIVE
APT 3103
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINTE DRIVE #230
3103
MIAMI BEACH, FL 33139

New Mailing Address:

100 SOUTH POINTE DRIVE
APT 3103
MIAMI BEACH, FL 33139

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

Name and Address of New Registered Agent:

KRIEGER, MATTHEW
1000 SOUTH POINTE DR
APT 1902
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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: KRIEGER, MATTHEW E
Address: 1000 SOUTH POINTE DRIVE, APT 1902
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: KRIEGER, JEFFREY
Address: 100 SOUTH POINTE DRIVE, APT 3103
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY KRIEGER

MGRM

04/17/2009

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