2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025700

Entity Name: TEICHHOLZ CONSULTING, LLC

FILED Feb 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1865 BRICKELL AVE., APT. A 914 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1865 BRICKELL AVE., APT. A 914 MIAMI, FL 33129

FEI Number: 51-0513589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, CLIFFORD
152 NE 167TH STREET #404
NORTH MIAMI BEACH, FL 33162 US
PIERCE, CLIFFORD
290 NW 165 ST. M-100
MIAMI, FL 33169 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: CLIFFORD PIERCE 02/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: TEICHHOLZ, GEORGE E

Address: Address: 1865 BRICKELL AVENUE - APT. A-914

City-St-Zip: City-St-Zip: MIAMI, FL 33129

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: GEORGE E. TEICHHOLZ MGR 02/02/2005