

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025700

FILED
Apr 01, 2007
Secretary of State

Entity Name: TEICHHOLZ CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0513589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CLIFFORD
290 NW 165 ST. M-100
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

TEICHHOLZ, GEORGE E
1865 BRICKELL AVE. APT. A 914
MIAMI, FL 33129 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: GEORGE EDWARD TEICHHOLZ

04/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEICHHOLZ, GEORGE E
Address: 1865 BRICKELL AVENUE - APT. A-914
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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 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: GEORGE EDWARD TEICHHOLZ

MGR

04/01/2007

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