

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000713

FILED
Feb 03, 2009
Secretary of State

Entity Name: HALPERN CONSULTING, LLC

Current Principal Place of Business:

5320 SW 88 CT
MIAMI, FL 33165

New Principal Place of Business:

5320 SW 88 CT
MIAMI, FL 33165 US

Current Mailing Address:

5320 SW 88 CT
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-2144073 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALPERN, DAVID A
5320 SW 88 CT
MIAMI, FL 33165 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 () Delete
Name: HALPERN, DAVID A
Address: 5320 SW 88 CT
City-St-Zip: MIAMI, FL 33165 US

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 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: DAVID A. HALPERN

MGRM

02/03/2009

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