

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT****FILED**  
**Mar 31, 2008 8:00 am**  
**Secretary of State**

03-31-2008 90274 045 \*\*\*138.75

**DOCUMENT # L05000007666**1. Entity Name  
**HAVERFORD CONSULTANTS, L.L.C.**Principal Place of Business  
**121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134**Mailing Address  
**121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134****DO NOT WRITE IN THIS SPACE**

01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number  
**26-0104949**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$5.00** Additional  
Fee Required**6. Name and Address of Current Registered Agent****CAHAN, RICHARD J.A. ESQ.  
C/O BECKER & POLIAKOFF, P.A.  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134****DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and the filer(s).

(NOTE: Registered Agent's signature required when releasing)

DATE

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75****9. MANAGING MEMBERS/MANAGERS**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
GREENBERG, CORY  
P.O. BOX 810578  
BOCA RATON, FL 33481**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/20/08 0561-7024897  
Date Daytime Phone

ATTACHMENT

60018630

# 05-000002666  
WAIVER OF NOTICE OF ANNUAL MEETING OF MEMBERS

OF

HAVERFORD CONSULTANTS, LLC

WE, the undersigned, being all of the members of the Company, hereby agree and consent that the annual meeting of members of the Company be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any member present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: Office of Single Member

Date of Meeting: February 7, 2008

Time of Meeting: 12 o'clock noon

Dated: February 7, 2008

HAVERFORD CONSULTANTS, L.L.C.

By:  2/7/08

CORY GREENBERG  
Its Single Member

## ATTACHMENT

60018630

MINUTES OF ANNUAL MEETING OF MEMBERS

OF

HARVERFORD CONSULTANTS, L.L.C.

The annual Meeting of Members of the above-captioned Company was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Members, fixing such time and place, and prefixed to the minutes of this meeting. There were present the following member:

<u>Names of Members</u>	<u>Interest in Company</u>
CORY GREENBERG	100%

The meeting was called to order by CORY GREENBERG. It was moved, seconded and unanimously carried that CORY GREENBERG act as Chairman and that CORY GREENBERG act as Secretary.

The Chairman then stated that all of the Members of the Company were represented.

The Operating Manager presented his annual report and, after discussion, the report was accepted and ordered filed with the Secretary.

The Chairman noted that it was in order to consider electing managers for the ensuing year. Upon nominations duly made and seconded, the following were unanimously elected managers of the Company, to serve for the ensuing year and until their successors are elected and qualified:

Operating Manager	:	CORY GREENBERG
Secretary	:	CORY GREENBERG