

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007666

FILED
Feb 19, 2009
Secretary of State

Entity Name: HAVERFORD CONSULTANTS, L.L.C.

Current Principal Place of Business:

121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0104949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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: MGR () Delete
Name: GREENBERG, CORY
Address: P.O. BOX 810576
City-St-Zip: BOCA RATON, FL 33481

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: CORY GREENBERG

MGR

02/19/2009

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