

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037932

FILED
Apr 14, 2009
Secretary of State

Entity Name: RELATED CONSULTANTS, LLC

Current Principal Place of Business:

1900 CORPORATE BLVD
400E
BOCA RATON, FL 33132

New Principal Place of Business:

Current Mailing Address:

21100 95 AVE. S
UNIT 227
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-3493785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M
1441 BRICKELL AVE
#1003
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID M
1441 BRICKELL AVE
#1013
MIAMI, FL 33131 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: DAVID M. GOLDSTEIN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SCOTT, MARC
Address: 21100 95 AVENUE SOUTH UNIT 227
City-St-Zip: BOCA RATON, FL 33428

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 M. GOLDSTEIN

RA

04/14/2009

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