

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079753

FILED
Jul 26, 2007
Secretary of State

Entity Name: POINT OF SALES CONSULTING LLC

Current Principal Place of Business:

245 18TH ST. #302
MIAMI BEACH, FL 33139

New Principal Place of Business:

245 18TH ST.
#302
MIAMI BEACH, FL 33139

Current Mailing Address:

245 18TH ST. #302
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3262704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALLER, PAUL
1500 BAY RD
S1014
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HALLER, PAUL
6423 COLLINS AVE
S306
MIAMI BEACH, FL 33139 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: _____

07/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLER, PAUL
Address: 245 18TH ST. #302
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL HALLER

MGRM

07/26/2007

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