

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000079753

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** POINT OF SALES CONSULTING LLC

**Current Principal Place of Business:**

4529 ROYAL PALM AVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

9102 BAY HARBOR DR.  
SUITE 9AW  
BAY HARBOR, FL 33154

**Current Mailing Address:**

4529 ROYAL PALM AVE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

9102 BAY HARBOR DR.  
SUITE 9AW  
BAY HARBOR, FL 33154

**FEI Number:** 20-3262704

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HALLER, PAUL  
4529 ROYAL PALM AVE  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

HALLER, PAUL  
9102 BAY HARBOR DR.  
SUITE 9AW  
BAY HARBOR, FL 33154 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: PAUL HALLER

03/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HALLER, PAUL E  
Address: 9102 BAY HARBOR DR.  
City-St-Zip: BAY HARBOR, FL 33154

I hereby 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

03/07/2011

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