

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090208

FILED
Jan 05, 2010
Secretary of State

Entity Name: TRIBECA CONSULTING GROUP, LLC

Current Principal Place of Business:

5601 COLLINS AVE.
SUITE# 520
MIAMI BEACH, FL 33140

New Principal Place of Business:

10275 COLLINS AV.
424
BAL HARBOUR, FL 33154

Current Mailing Address:

5601 COLLINS AVE.
SUITE# 520
MIAMI BEACH, FL 33140

New Mailing Address:

10275 COLLINS AV
424
BAL HARBOUR, FL 33154

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FELDMAN, GERARDO A
5601 COLLINS AVE.
SUITE# 520
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FELDMAN, GERARDO A
10275 COLLIONS AV
424
BAL HARBOUR, 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: GERARDO ARTURO FELDMAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARTURO, FELDMAN G
Address: 10275 COLLINS AV #424
City-St-Zip: BAL HARBOUR, 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: GERARDO ARTURO FELDMAN

MGR

01/05/2010

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