

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033750

Entity Name: EDGE CONSULTING, LLC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY
PH3A
CORAL GABLES, FL 33134 US

New Principal Place of Business:

18 SHELDRAKE ROAD
SCARSDALE, NY 10583 US

Current Mailing Address:

550 BILTMORE WAY
PH3A
CORAL GABLES, FL 33134 US

New Mailing Address:

18 SHELDRAKE ROAD
SCARSDALE, NY 10583 US

FEI Number: 20-4603913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH Z. JOSEPH, P.A.
255 ALHAMBRA CIRCLE
SUITE 800
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
Name: HIRSCHHORN, DOUGLAS K
Address: 18 SHELDRAKE ROAD
City-St-Zip: SCARSDALE, NY 10583 US

Title: S
Name: HIRSCHHORN, AMY M
Address: 18 SHELDRAKE ROAD
City-St-Zip: SCARSDALE, NY 10583 US

Title: T
Name: HIRSCHHORN, DOUGLAS K
Address: 18 SHELDRAKE ROAD
City-St-Zip: SCARSDALE, NY 10583 US

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: DOUGLAS K HIRSCHHORN

MGR

05/10/2011

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