

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037630

FILED
Feb 21, 2011
Secretary of State

Entity Name: HERTNER CONSULTING LLC

Current Principal Place of Business:

2755 PINEHURST
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

15845 EAGLE NEST LANE, SUITE 110
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-4654093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTNER, HERBERT H
2755 PINEHURST
WESTON, FL 33332 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: MGRM
Name: SOUTHEAST FINANCIAL RESOURCES, INC.
Address: 2755 PINEHURST
City-St-Zip: WESTON, FL 33332

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: HERBERT H HERTNER

RA

02/21/2011

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