

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000045068

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** OVERHOLT CONSULTING LLC

**Current Principal Place of Business:**

10460 SW 187TH TERRACE  
MIAMI, FL 33157

**New Principal Place of Business:**

18635 SW 105TH AVE.  
MIAMI, FL 33157

**Current Mailing Address:**

10460 SW 187TH TERRACE  
MIAMI, FL 33157

**New Mailing Address:**

18635 SW 105TH AVE.  
MIAMI, FL 33157

**FEI Number:** 20-4877714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OVERHOLT WRIGHT, JANEL  
5530 SW 76TH STREET  
APT. C  
SOUTH MIAMI, FL 33143 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:** OVERHOLT WRIGHT, JANEL  
**Address:** 5530 SW 76TH STREET  
**City-St-Zip:** SOUTH MIAMI, FL 33143

**Title:** MGR  
**Name:** OVERHOLT, JOHN M  
**Address:** 9625 SW 181ST TERRACE  
**City-St-Zip:** PALMETTO BAY, FL 33157

**Title:** MGR  
**Name:** OVERHOLT VELTA, SHERYL E  
**Address:** 46 WEST 95TH STREET  
**City-St-Zip:** NEW YORK, NY 10025

**Title:** MGR  
**Name:** OVERHOLT, CRAIG S  
**Address:** 18635 SW 105TH AVE.  
**City-St-Zip:** MIAMI, FL 33157

**Title:** MGR  
**Name:** OVERHOLT, RODNEY  
**Address:** 18635 SW 105TH AVE.  
**City-St-Zip:** MIAMI, FL 33157

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:** JANEL OVERHOLT WRIGHT

MGRM

03/14/2011

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