

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063620

FILED
Feb 16, 2010
Secretary of State

Entity Name: JERICO STATE FUND CONSULTING, LLC

Current Principal Place of Business:

3835 NW BOCA RATON BLVD STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

3835 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

3835 NW BOCA RATON BLVD STE 200
BOCA RATON, FL 33431

New Mailing Address:

3835 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33431

FEI Number: 20-5105037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHWATT, GLENN M
3835 NW BOCA RATON BLVD STE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHWATT, GLENN M
3835 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33431 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: GLENN CHWATT

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHWATT, GLENN M
Address: 3835 NW BOCA RATON BLVD STE 200
City-St-Zip: BOCA RATON, FL 33431

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: GLENN CHWATT

MGR

02/16/2010

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