

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089170

Entity Name: 3 SET CONSULTING, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-5563334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ.
150 SOUTH PINE ISLAND RD.
SUITE 105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SETBOUN, CHARLES E
Address: 100 NORTH BISCAYNE BOULEVARD, SUITE 500
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: SETBOUN, DAVID R
Address: 100 NORTH BISCAYNE BOULEVARD, SUITE 500
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: SETBOUN, MICHAEL J
Address: 100 NORTH BISCAYNE BOULEVARD, SUITE 500
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES SETBOUN

MGRM

04/27/2007

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