

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089170

Entity Name: 3 SET CONSULTING, LLC

FILED
Apr 02, 2010
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:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SETBOUN, LUCIENNE
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: SETBOUN LUCIENNE

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SETBOUN, CHARLES E
Address: 20201 EAST COUNTRY CLUB DRIVE UNIT 2507
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: SETBOUN, DAVID R
Address: 20201 EAST COUNTRY CLUB DRIVE UNIT 2507
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: SETBOUN, MICHAEL J
Address: 20201 EAST COUNTRY CLUB DRIVE UNIT 2507
City-St-Zip: AVENTURA, FL 33180 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: SETBOUN CHARLES

MGMR

04/02/2010

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