

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089170

Entity Name: 3 SET CONSULTING, LLC

FILED
Mar 01, 2011
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 (X)

Name and Address of Current Registered Agent:

SETBOUN, LUCIENNE
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: 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: CHARLES SETBOUN

MGRM

03/01/2011

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