## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096751

Entity Name: TUMBA CONSULTING, LLC

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 NORTH OCEAN DRIVE 1073 LAKESHORE DRIVE 1002 JUPITER, FL 33458 US

WEST PALM BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

5200 NORTH OCEAN DRIVE 1073 LAKESHORE DRIVE 1002 1UPITER, FL 33458 US

WEST PALM BEACH, FL 33404 US

FEI Number: 58-9236854 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TUMBA, DANIEL
5200 NORTH OCEAN DRIVE
1002

TUMBA, DANIEL
1073 LAKESHORE DRIVE
JUPITER, FL 33458 US

WEST PALM BEACH, FL 33404 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: DANIEL TUMBA 02/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 TUMBA, DANIEL
 Name:

 Address:
 5200 NORTH OCEAN DRIVE, SUITE 1002
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33404 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 TUMBA, SVEN
 Name:

 Address:
 5200 NORTH OCEAN DRIVE, SUITE 1002
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33404 US
 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: DANIEL TUMBA MGRM 02/19/2009