

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096751

FILED
Feb 19, 2009
Secretary of State

Entity Name: TUMBA CONSULTING, LLC

Current Principal Place of Business:

5200 NORTH OCEAN DRIVE
1002
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

1073 LAKESHORE DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

5200 NORTH OCEAN DRIVE
1002
WEST PALM BEACH, FL 33404 US

New Mailing Address:

1073 LAKESHORE DRIVE
JUPITER, FL 33458 US

FEI Number: 58-9236854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBA, DANIEL
5200 NORTH OCEAN DRIVE
1002
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

TUMBA, DANIEL
1073 LAKESHORE DRIVE
JUPITER, FL 33458 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:

Title: MGRM () Delete
Name: TUMBA, DANIEL
Address: 5200 NORTH OCEAN DRIVE, SUITE 1002
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: MGRM () Delete
Name: TUMBA, SVEN
Address: 5200 NORTH OCEAN DRIVE, SUITE 1002
City-St-Zip: WEST PALM BEACH, FL 33404 US

ADDITIONS/CHANGES:

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: DANIEL TUMBA

MGRM

02/19/2009

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