

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097829

Entity Name: LF CONSULTING, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132

New Principal Place of Business:

2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137

Current Mailing Address:

555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132

New Mailing Address:

2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137

FEI Number: 26-1135333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, OREN D
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LIEBER, OREN D
2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 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: OREN D. LIEBER

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIEBER, OREN
Address: 2915 BISCAYNE BLVD., SUITE 300
City-St-Zip: MIAMI, FL 33137

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: OREN D. LIEBER

MGRM

03/11/2010

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