

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000953

FILED
Feb 15, 2011
Secretary of State

Entity Name: EGSTAHL CONSULTING, LLC

Current Principal Place of Business:

60 EDGWATER DRIVE
11E
CORAL GABLES, FL 33133

New Principal Place of Business:

6405 NW 36TH STREET
208
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

60 EDGWATER DRIVE
11E
CORAL GABLES, FL 33133

New Mailing Address:

6405 NW 36TH STREET
208
VIRGINIA GARDENS, FL 33166

FEI Number: 33-1198583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D JR
6705 RED ROAD
608
CORAL GABLES, FL 33143 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: STAHL, EDMUNDO G MD
Address: 6405 NW 36TH STREET SUITE #208
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: EDMUNDO G STAHL

MGRM

02/15/2011

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