

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001903

FILED
Apr 29, 2011
Secretary of State

Entity Name: CORRIEDALE CONSULTING, LLC

Current Principal Place of Business:

9830 SW 167 ST.
MIAMI, FL 33157

New Principal Place of Business:

9840 SW 167 ST.
MIAMI, FL 33157

Current Mailing Address:

9830 SW 167 ST.
MIAMI, FL 33157

New Mailing Address:

9840 SW 167 ST.
MIAMI, FL 33157

FEI Number: 26-1689196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, J. CHAD
9830 SW 167 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HILL, J. CHAD
9840 SW 167 ST.
MIAMI, FL 33157 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENT, JONATHAN M
Address: PO BOX 414334
City-St-Zip: MIAMI BEACH, FL 33141

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: JONATHAN MACE BENT

MGMR

04/29/2011

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