

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062327

Entity Name: RODIN CONSULTING, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2000 MARINER BAY BLVD
FORT PIERCE, FL 34949

New Principal Place of Business:

3611 SW RIVERS END WAY
PALM CITY, FL 34990

Current Mailing Address:

2000 MARINER BAY BLVD
FORT PIERCE, FL 34949

New Mailing Address:

3611 SW RIVERS END WAY
PALM CITY, FL 34990

FEI Number: 26-2875715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODIN, DAVID M
2000 MARINER BAY BLVD
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

RODIN, DAVID M
3611 SW RIVERS END WAY
PALM CITY, FL 34990 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODIN, DAVID M
Address: 3611 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGRM
Name: YECKES-RODIN, HEATHER
Address: 3611 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

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: GERALD A. DIBARTOLOMEO, JR.

CPA

01/05/2012

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