

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113275

Entity Name: LFL CONSULTING, LLC

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

3500 CORAL WAY  
1106  
MIAMI, FL 33145 US

**New Principal Place of Business:**

15461 SW 35TH TERR  
MIAMI, FL 33185 US

**Current Mailing Address:**

3500 CORAL WAY  
1106  
MIAMI, FL 33145 US

**New Mailing Address:**

15461 SW 35TH TERR  
MIAMI, FL 33185 US

FEI Number: 26-3861050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LABADIE, LANDY F  
3500 CORAL WAY  
1106  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

LABADIE, LANDY F  
15461 SW 35TH TERR  
MIAMI, FL 33185 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: LANDY F. LABADIE

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: LABADIE, LANDY F  
Address: 15461 SW 35TH TERR  
City-St-Zip: MIAMI, FL 33185 US

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: LANDY F. LABADIE

P

01/05/2010

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