

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041372

FILED
Jan 05, 2011
Secretary of State

Entity Name: PINNACLE FINANCIAL CONSULTING, LLC

Current Principal Place of Business:

21075 NE 34TH AVE
STE 403
AVENTURA, FL 33180

New Principal Place of Business:

21075 NE 34TH AVE
STE 403
AVENTURA, FL 33180 US

Current Mailing Address:

21075 NE 34TH AVE
STE 403
AVENTURA, FL 33180

New Mailing Address:

21075 NE 34TH AVE
STE 403
AVENTURA, FL 33180 US

FEI Number: 27-0164367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ
2600 DOUGLAS RD
STE 1111
CORAL GABLES, FL 33134 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: MALICS, ADRIENNE
Address: 21075 NE 34TH AVE - STE 403
City-St-Zip: AVENTURA, FL 33180

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: ADRIENNE MALICS

MGRM

01/05/2011

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