

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100619

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE HERRICK CONSULTING GROUP LLC

Current Principal Place of Business:

440 NE 4TH AVENUE, STE. 706
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

5208 NE 24TH TERRACE
F304
FORT LAUDERDALE, FL 33308

Current Mailing Address:

440 NE 4TH AVENUE, STE. 706
FORT LAUDERDALE, FL 33301

New Mailing Address:

5208 NE 24TH TERRACE
F304
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRICK, MITCHELL
440 NE 4TH AVENUE, STE. 706
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HERRICK, MITCHELL
5208 NE 24TH TERRACE
F304
FORT LAUDERDALE, FL 33308 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: MITCHELL HERRICK

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRICK, MITCHELL
Address: 5208 NE 24TH TERRACE, F304
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MITCHELL HERRICK

PRES

04/27/2011

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