

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104282

FILED
Feb 17, 2010
Secretary of State

Entity Name: TM RILEY & COMPANY CONSULTING LLC

Current Principal Place of Business:

168 NE 43RD STREET
MIAMI, FL 33137

New Principal Place of Business:

3841 NE 2ND AVE
SUITE 400
MIAMI, FL 33137

Current Mailing Address:

168 NE 43RD STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1298327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RILEY, TERENCE M
168 NE 43RD STREET
MIAMI, FL 33137 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: RILEY, TERENCE M
Address: 168 NE 43RD STREET
City-St-Zip: MIAMI, FL 33137

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: TERENCE M RILEY MGRM 02/17/2010

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