

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104495

FILED
Apr 09, 2010
Secretary of State

Entity Name: EDIFICE CONSULTANTS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD. STE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD. STE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1229016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLEAN, JAMES R
Address: 201 S. BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: P
Name: MCLEAN, JAMES R
Address: 201 S. BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: S
Name: NAON, ALBERT JR
Address: 201 S. BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

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: JAMES R. MCLEAN

P

04/09/2010

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