

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104495

**Entity Name:** EDIFICE CONSULTANTS, LLC

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**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:**

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

04/21/2011

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