

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040576

FILED
Apr 27, 2011
Secretary of State

Entity Name: CUMBERLAND CONSULTING, LLC

Current Principal Place of Business:

2 NORTH TAMiami TRAIL, SUITE 304
SARASOTA, FL 34238

New Principal Place of Business:

2 NORTH TAMiami TRAIL
SUITE 304
SARASOTA, FL 34238

Current Mailing Address:

PO BOX 1419
SARASOTA, FL 342361419

New Mailing Address:

2 NORTH TAMiami TRAIL
SUITE 304
SARASOTA, FL 34238

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: KOTOK, DAVID R
Address: 2 TAMiami TRAIL, SUITE 304
City-St-Zip: SARASOTA, FL 34238

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: DAVID R. KOTOK

MGR

04/27/2011

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