

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089186

FILED
Mar 23, 2011
Secretary of State

Entity Name: CEB RESEARCH CONSULTANTS, LLC

Current Principal Place of Business:

3530 MYSTIC POINTE DR.
2301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3530 MYSTIC POINTE DR.
2301
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3696009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRNE, CATRIONA E
3530 MYSTIC POINTE DR.
2301
AVENTURA, FL 33180 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: BYRNE, CATRIONA E
Address: 3530 MYSTIC POINTE DR. # 2301
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MAURA, HUMBERTO J
Address: 3530 MYSTIC POINTE DR. # 2301
City-St-Zip: AVENTURA, FL 33180

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: CATRIONA BYRNE

MGR

03/23/2011

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