

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000109313

Entity Name: LETT CONSULTING LLC

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

50 OCEAN LANE DRIVE  
101  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

770 CLAUGHTON ISLAND DRIVE  
1614  
MIAMI, FL 33131 US

**Current Mailing Address:**

50 OCEAN LANE DRIVE  
101  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

PO BOX 310957  
MIAMI, FL 33231 US

FEI Number: 27-3719372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEDDIE, RENNIE T  
50 OCEAN LANE DRIVE  
101  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

PEDDIE, RENNIE T  
770 CLAUGHTON ISLAND DRIVE  
1614  
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:

01/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PEDDIE, RENNIE T  
Address: PO BOX 310957  
City-St-Zip: MIAMI, FL 33231 US

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: RENNIE T PEDDIE

MGRM

01/25/2012

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