

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053659

FILED
Jun 05, 2012
Secretary of State

Entity Name: TRIBECA CONSULTING LLC

Current Principal Place of Business:

21233 NE 33 AV.
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

21233 NE 33 AV.
AVENTURA, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPCHIK, ALEXANDER
21233 NE 33 AV.
AVENTURA, FL 33160 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: MGRM
Name: KUPCHIK, ALEXANDER
Address: 21233 NE 33 AV.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: FELDMAN, GERARDO A
Address: 10275 COLLINS AV. #424
City-St-Zip: BAL HARBOUR, FL 33154

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: GERARDO A. FELDMAN

MGRM

06/05/2012

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