

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: BECKER CONSULTING, LLC

Current Principal Place of Business:

20 WALDEN HILL
CHAPPAQUA, NY 10514

New Principal Place of Business:

111 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

20 WALDEN HILL
CHAPPAQUA, NY 10514

New Mailing Address:

111 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418

FEI Number: 45-3233523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BECKER, HAROLD E
Address: 111 COCONUT KEY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HAROLD E. BECKER

MGR

04/06/2012

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