

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125173

FILED
Jan 30, 2012
Secretary of State

Entity Name: KRIEGER CAPITAL CONSULTANTS LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
#3103
MIAMI BEACH, FL 33139 FL

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
#3103
MIAMI BEACH, FL 33139 FL

New Mailing Address:

FEI Number: 45-3806817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, JEFFREY M
100 SOUTH POINTE DRIVE
#3103
MIAMI BEACH, FL 33139 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: KRIEGER, JEFFREY M
Address: 100 SOUTH POINTE DRIVE #3103
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: KRIEGER, MATTHEW E
Address: 1000 SOUTH POINTE DRIVE #1902
City-St-Zip: MIAMI BEACH, FL 33139 FL

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: JEFFREY KRIEGER

MGRM

01/30/2012

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