

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000125920

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** PADNIS CONSULTING LLC

**Current Principal Place of Business:**

8604 NW 62ND PLACE  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

8604 NW 62ND PLACE  
PARKLAND, FL 33067

**New Mailing Address:**

**FEI Number:** 45-3782307

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PADNIS, JEFFREY D  
8604 NW 62ND PLACE  
PARKLAND, FL, FL 33067 US

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

PADNIS, JEFFREY D  
8604 NW 62ND PLACE  
PARKLAND, FL 33067 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:

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PADNIS, JEFFREY D  
Address: 8604 NW 62ND PLACE  
City-St-Zip: PARKLAND, FL 33067

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 PADNIS

MGRM

01/04/2012

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