

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001905

FILED
Jan 16, 2009
Secretary of State

Entity Name: STEERSMAN CONSULTING, L.L.C.

Current Principal Place of Business:

6500 SW 69TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6500 SW 69TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0910273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA, FRANCISCO
6500 SW 69TH AVENUE
MIAMI, FL 33143 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 () Delete
Name: BOORD, LEONARD
Address: 8510 S.W. 52 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: VICTORIA, FRANCISCO
Address: 6500 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: ZIFF, DEAN
Address: 2999 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCISCO VICTORIA

DIR

01/16/2009

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