

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004593

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** THE SIEGEL CONSULTING GROUP, LLC

**Current Principal Place of Business:**

3835 NW BOCA RATON BLVD.  
SUITE 300  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3835 NW BOCA RATON BLVD.  
SUITE 300  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

SIEGEL, NED L  
3835 NW BOCA RATON BLVD.  
SUITE 300  
BOCA RATON, FL 33431 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: SIEGEL, NED L  
Address: 3835 NW BOCA RATON BLVD. STE. 300  
City-St-Zip: BOCA RATON, FL 33431

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: NED L SIEGEL                      MGR                      04/29/2010

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