

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004593

FILED
Apr 17, 2011
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

04/17/2011

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