

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004963

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** ARDEN CONSULTING HOLDINGS, LLC

**Current Principal Place of Business:**

424 ROYAL PLAZA DRIVE  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

225 N.E. MIZNER BOULEVARD  
685  
BOCA RATON, FL 33432

**Current Mailing Address:**

424 ROYAL PLAZA DRIVE  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

P.O. BOX 30220  
FT. LAUDERDALE, FL 33303

**FEI Number:** 27-1518508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAVIS, MARTHA R  
424 ROYAL PLAZA DRIVE  
FT. LAUDERDALE, FL 33301 US

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

HORWIN, MARJORIE A  
225 N.E. MIZNER BOULEVARD  
685  
BOCA RATON, FL 33432 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: MARJORIE A. HORWIN

02/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DAVIS, MARTHA R  
Address: P.O. BOX 30220  
City-St-Zip: FT. LAUDERDALE, FL 33303

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: MARTHA R. DAVIS

MGR

02/17/2010

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