

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004963

FILED
Feb 28, 2011
Secretary of State

Entity Name: ARDEN CONSULTING HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1518508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

02/28/2011

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