

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067120

Entity Name: HEFFLINGER CONSULTING GROUP, LLC

Current Principal Place of Business:

4800 NW 2ND AVE.
SUITE #5
BOCA RATON, FL 33431

Current Mailing Address:

4800 NW 2ND AVE.
SUITE #5
BOCA RATON, FL 33431 US

FEI Number: 45-2481200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEFFLINGER, BENJAMIN
4800 NW 2ND AVE.
SUITE #5
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HEFFLINGER, BENJAMIN
Address 333 NE 24TH ST - # 804
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN HEFFLINGER

MGMR

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date