

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016963

Entity Name: AK CONSULTING, LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

22145 BELMAR DRIVE, #2205
BOCA RATON, FL 33433

New Principal Place of Business:

22145 BELMAR DRIVE
2205
BOCA RATON, FL 33433

Current Mailing Address:

22145 BELMAR DRIVE, #2205
BOCA RATON, FL 33433

New Mailing Address:

22145 BELMAR DRIVE
2205
BOCA RATON, FL 33433

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

Name and Address of Current Registered Agent:

KIEFFER, ARYEH C
22145 BELMAR DRIVE, #2205
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

KIEFFER, ARYEH C
22145 BELMAR DRIVE
2205
BOCA RATON, FL 33433

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

04/22/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KIEFFER, ARYEH C
Address: 22145 BELMAR DRIVE, #2205
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: KIEFFER, ARIELLE Y
Address: 22145 BELMAR DRIVE, #2205
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ARYEH KIEFFER

MGRM

04/22/2004

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