

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018602

Entity Name: KINETEK CONSULTING, LLC

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

318 INDIAN TRACE, #700  
WESTON, FL 33326

**New Principal Place of Business:**

304 INDIAN TRACE, #700  
WESTON, FL 33326

**Current Mailing Address:**

318 INDIAN TRACE, #700  
WESTON, FL 33326

**New Mailing Address:**

304 INDIAN TRACE, #700  
WESTON, FL 33326

FEI Number: 75-3070529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRUITMAN, STEVE PARTNER  
318 INDIAN TRACE, #700  
WESTON, FL 33326 US

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

FRUITMAN, STEVE PARTNER  
304 INDIAN TRACE, #700  
WESTON, FL 33326 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

01/06/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FRUITMAN, STEVE MEMBER  
Address: 304 INDIAN TRACE, #700  
City-St-Zip: WESTON, FL 33326

Title: MGR  
Name: STARZEWSKI, PHONG MEMBER  
Address: 304 INDIAN TRACE, #700  
City-St-Zip: WESTON, FL 33326

Title: MGR  
Name: SCHINTZEL, JOHN MEMBER  
Address: 304 INDIAN TRACE, #700  
City-St-Zip: WESTON, FL 33326

Title: MGR  
Name: ARHANCET, JOHN MEMBER  
Address: 304 INDIAN TRACE, #700  
City-St-Zip: WESTON, FL 33326

Title: MGR  
Name: DELANEY, DAVID MEMBER  
Address: 304 INDIAN TRACE, #700  
City-St-Zip: WESTON, FL 33326

Title: MGR  
Name: MINHAS, SHIMANDER MEMBER  
Address: 304 INDIAN TRACE, #700  
City-St-Zip: WESTON, FL 33326

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: ALLISON KUNTZ

BOOK

01/06/2011

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