

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105496

FILED
Apr 23, 2010
Secretary of State

Entity Name: KHAMELEON CONSULTING LLC

Current Principal Place of Business:

2531 NE 15TH ST.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2531 NE 15TH ST.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-3728132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIOFALO, JOSEPH
2988 COUNTRY CLUB BLVD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WONG, ANTHONY
2531 NE 15TH ST
POMPANO BEACH, FL 33062 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: ANTHONY WONG

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WONG, ANTHONY J
Address: 2531 NE 15TH ST.
City-St-Zip: POMPANO BEACH, FL 33062 US

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: ANTHONY WONG

MGR

04/23/2010

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