

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000115455

Entity Name: GHK CONSULTING LLC

Current Principal Place of Business:

8261 NW 5 TERRACE, SUITE 329
MIAMI, FL 33126

Current Mailing Address:

45 BALL FARM WAY
WILMINGTON, DE 19808 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEPEDA, GUSTAVO
8261 NW 5 TERRACE, SUITE 329
MIAMI, FL 33126 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: GUSTAVO CEPEDA

04/24/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CEPEDA, GUSTAVO
Address 8261 NW 5 TERRACE, SUITE 329
City-State-Zip: MIAMI FL 33126

Title MGRM
Name CEPEDA, CANDIDA
Address 45 BALL FARM WAY
City-State-Zip: WILMINGTON DE 19808

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: GUSTAVO CEPEDA

GENERAL MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date