2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018602

Entity Name: KINETEK CONSULTING, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

318 INDIAN TRACE, #700 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

318 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: Name and Address of New Registered Agent:

FRUITMAN, STEVE PARTNER 318 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRUITMAN, STEVE MEMBER
Address: 318 INDIAN TRACE, #700
City-St-Zip: WESTON, FL 33326

Title: MGR

Name: STARZEWSKI, PHONG MEMBER
Address: 318 INDIAN TRACE, #700
WESTON, FL 33326

Title: MGR

Name: SCHINTZEL, JOHN MEMBER
Address: 318 INDIAN TRACE, #700
City-St-Zip: WESTON, FL 33326

Title: MGR

Name: ARHANCET, JOHN MEMBER Address: 318 INDIAN TRACE, #700 City-St-Zip: WESTON, FL 33326

Title: MGR

 Name:
 DELANEY, DAVID MEMBER

 Address:
 318 INDIAN TRACE, #700

 City-St-Zip:
 WESTON, FL 33326

Title: MGR

Name: MINHAS, SHIMANDER MEMBER
Address: 318 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 Statues.

SIGNATURE: STEVE FRUITMAN MR 01/04/2010