2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034413

Entity Name: KBK CONSULTING, LLC

FILED Feb 09, 2012 Secretary of State

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

3500 NW BOCA RATON BLVD 3500 NW BOCA RATON BLVD

STE 729 STE 704

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3725 NW 3RD AVE

BOCA RATON, FL 33431 US

FEI Number: 01-0797171 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:

KACZMAREK, KAREN B 3725 NW 3RD AVE

BOCA RATON, FL 33431 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: MGRM

Name: KACZMAREK, KAREN B Address: 3725 NW 3RD AVE City-St-Zip: BOCA RATON, FL 33431

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: KAREN KACZMAREK MGR 02/09/2012