

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000016236

**FILED**  
**Jun 26, 2007**  
**Secretary of State****Entity Name:** M A K CONSULTING LLC**Current Principal Place of Business:**2861 N W 22ND TERRACE  
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**2861 N W 22ND TERRACE  
POMPANO BEACH, FL 33069**New Mailing Address:****FEI Number:** 20-0796703**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BERKMAN, KATRINA A  
2861 N W 22ND TERRACE  
POMPANO BEACH, FL 330696 US**Name and Address of New Registered Agent:**

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 ( ) Delete  
**Name:** BERKMAN, KATRINA A  
**Address:** 2861 N W 22ND TERRACE  
**City-St-Zip:** POMPANO BEACH, FL 33069**Title:** MGR (X) Delete  
**Name:** WEBB, JOHN E JR  
**Address:** 2861 N W 22ND TERRACE  
**City-St-Zip:** POMPANO BEACH, FL 33069**Title:** MGR (X) Delete  
**Name:** KANICLIDES, ANDREW C  
**Address:** 2861 NW 22ND TERRACE  
**City-St-Zip:** POMPANO BEACH, FL 33069**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KATRINA A BERKMAN

MGR

06/26/2007

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