

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019029

Entity Name: KWU CONSULTING, L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4411 COLLINS
FONTAINBLEU II UNIT 3206
MIAMI BEACH, FL 33140

New Principal Place of Business:

3200 RIDGEWOOD ROAD, NW
ATLANTA, GA 30327

Current Mailing Address:

4411 COLLINS
FONTAINBLEU II UNIT 3206
MIAMI BEACH, FL 33140

New Mailing Address:

3200 RIDGEWOOD ROAD, NW
ATLANTA, GA 30327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, KIRK D
44 WEST FLAGLER ST, STE 325
MIAMI, FL 331306812 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: UBERTINO, KENNETH
Address: 4411 COLLINS AVE FTNBLEUA II UNIT 3206
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UBERTINO, KENNETH
Address: 3200 RIDGEWOOD ROAD, NW
City-St-Zip: ATLANTA, GA 30327

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: KENNETH W. UBERTINO

MR.

03/19/2009

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