2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063294

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

FILED Apr 28, 2010 Secretary of State

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

1300 NW 84 AVE DORAL, FL 33126

Current Mailing Address: New Mailing Address:

1300 NW 84 AVE DORAL, FL 33126

FEI Number: 20-1779752 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:

PEREZ, EDGARDO 1300 NW 84 AVE DORAL, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PASCUAL, MARIO Address: 1300 NW 84 AVE City-St-Zip: DORAL, FL 33126

Title: MGRM

Name: PEREZ, EDGARDO Address: 1300 NW 84 AVE City-St-Zip: DORAL, FL 33126

Title: MGRM

 Name:
 KILIDDJIAN, PETER M

 Address:
 1300 NW84 AVE

 City-St-Zip:
 DORAL, FL 33126

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: EDGARDO PEREZ MGRM 04/28/2010