

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093534

FILED
Feb 13, 2008
Secretary of State

Entity Name: KOHNER CONSULTING, LLC

Current Principal Place of Business:

447 SW 8TH TERRACE
BOCA RATON,, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

447 SW 8TH TERRACE
BOCA RATON,, FL 33486 US

New Mailing Address:

FEI Number: 30-0033739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREMPACK, GUY T
1800 WEST BROWARD BLVD.
FORT LUDERDALE, FL, FL 33312 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: KOHNER, MICHAEL
Address: 447 SW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: KOHNER, KAREN
Address: 447 SW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

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: MICHAEL KOHNER

MGR

02/13/2008

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