

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093534

FILED
Mar 20, 2009
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:

KOHNER, MICHAEL R
447 SW 8 TER
BOCA RATON, F, FL 33483 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: MICHAEL KOHNER

03/20/2009

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

03/20/2009

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