

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 17, 2011
Secretary of State

Entity Name: BCK MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

6646 THORNHILL COURT
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6646 THORNHILL COURT
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-3876243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUECHTENICHT, BJOERN
6646 THORNHILL COURT
BOCA RATON, FL 33433 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
Name: FRUECHTENICHT, BERND
Address: 6646 THORNHILL COURT
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: FRUECHTENICHT, CHRISTA
Address: 6646 THORNHILL COURT
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: FRUECHTENICHT, BJOERN
Address: 6646 THORNHILL COURT
City-St-Zip: BOCA RATON, FL 33433 US

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 Statutes.

SIGNATURE: BERND FRUECHTENICHT

MGR

04/17/2011

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