

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080461

Entity Name: H.K. CONSULTING, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

215 WEST 49TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

215 WEST 49TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-5388006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IRMA
215 WEST 49TH ST
HIALEAH, FL 33012 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: MGRM
Name: HERNANDEZ, IRMA
Address: 215 W. 49TH ST
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: KLEMM, HANS-JUERGEN R
Address: 215 W. 49TH ST.
City-St-Zip: HIALEAH, FL 33012

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: HANS-JUERGEN R. KLEMM

MGRM

02/16/2011

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