

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000080461

Entity Name: H.K. CONSULTING, LLC

**FILED**  
**Jan 18, 2012**  
**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:**

KLEMM, HANS-JUERGEN R  
215 WEST 49TH ST  
HIALEAH, FL 33012 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: HANS-JUERGEN R.KLEMM

01/18/2012

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

01/18/2012

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