

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105174

FILED
Sep 19, 2008
Secretary of State

Entity Name: KNOW-TEQ CONSULTING LLC

Current Principal Place of Business:

3727 SOUTH WEST 8TH ST.
SUITE 102
CORAL GABLES, FL 33134 US

Current Mailing Address:

3727 SOUTH WEST 8TH ST.
SUITE 102
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1990 N.E. 163 STREET
SUITE 207
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1990 N.E. 163 STREET
SUITE 207
NORTH MIAMI BEACH, FL 33162 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEY, JOHN C
400 KINGS POINT DRIVE
APT 1627
SUNNY ISLES BEACH, FL 33160 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: KENNEY, JOHN C
Address: 400 KINGS POINT DRIVE APT 1627
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

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: JOHN C. KENNEY

MGR

09/19/2008

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