

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056534

Entity Name: CKS CONSULTING LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

8910 NW 78TH CT
326
TAMARAC, FL 33321

Current Mailing Address:

8910 NW 78TH CT
326
TAMARAC, FL 33321

New Principal Place of Business:

8010 HAMPTON BLVD
210
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8010 HAMPTON BLVD
210
NORTH LAUDERDALE, FL 33068

FEI Number: 26-2777185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE L'HERBE, CHRISTIAN M
8910 NW 78TH CT
326
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DE L'HERBE, CHRISTIAN M
8010 HAMPTON BLVD
210
NORTH LAUDERDALE, FL 33068 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: CHRISTIAN M. DE L'HERBE

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE L'HERBE, CHRISTIAN M
Address: 8910 NW 78TH CT #326
City-St-Zip: TAMARAC, FL 33321 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: DE L'HERBE, CHRISTIAN M
Address: 8010 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VPD () Change (X) Addition
Name: RODRIGUEZ, KATIANA
Address: 8010 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: CHRISTIAN DE L'HERBE

PD

03/28/2009

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