

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064479

Entity Name: KLM CONSULTING, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

251 N COUNTRY CLUB BLVD
100 OAKHURST RD
BOCA RATON, FL 33487 US

New Principal Place of Business:

251 N COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

251 N COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 38-3853711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, DONALD M
251 N COUNTRY CLUB BLVD
BOCA RATON, FL 33487 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: GALLO, DONALD M
Address: 251 N COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 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: DONALD M GALLO

MGRM

01/23/2012

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