2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105496

Entity Name: KHAMELEON KONSULTING LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2531 NE 15TH ST.

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2531 NE 15TH ST.

POMPANO BEACH, FL 33062 US

FEI Number: 26-3728132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIOFALO, JOSEPH WONG, ANTHONY 2988 COUNTRY CLUB BLVD. WONG, ANTHONY 2531 NE 15TH ST

DEERFIELD BEACH, FL 33442 US POMPANO BEACH, FL 33062 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: ANTHONY WONG 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WONG, ANTHONY J Address: 2531 NE 15TH ST.

City-St-Zip: POMPANO BEACH, FL 33062 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 Statues.

SIGNATURE: ANTHONY WONG MGR 04/23/2010