2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008606

Entity Name: BZKO CONSULTING LLC

FILED Feb 22, 2012 Secretary of State

US

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

200 FIESTA WAY
2670 NE 215TH STREET
FORT LAUDERDALE, FL 33301 US AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

200 FIESTA WAY

FORT LAUDERDALE, FL 33301 US

2670 NE 215TH STREET
AVENTURA, FL 33180 US

FEI Number: 26-4149343 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:

KO, BEIER
200 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

KO, BEIER
2670 NE 215TH STREET
AVENTURA, FL 33180 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: 02/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KO, BEIER

Address: 2670 NE 215TH STREET
City-St-Zip: AVENTURA, FL 33180 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: BEIER KO MGRM 02/22/2012