2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070463

Entity Name: KGM CONSULTING, LLC

FILED Jan 04, 2012 Secretary of State

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

620 ROSA CT

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

620 ROSA CT

PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-0763320 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:

GURSAHANEY, KUMAR 620 ROSA CT

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GURSAHANEY, KUMAR

Address: 620 ROSA CT

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM

Name: BEVERLY, MARCIA Address: 620 ROSA CT

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: K. GURSAHANEY MGRM 01/04/2012