2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072809

Entity Name: HK CONSULTATION, LLC

FILED Jan 04, 2012 Secretary of State

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

35 WATERGATE DR.

#404

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

35 WATERGATE DR.

#404

SARASOTA, FL 34236 US

FEI Number: 27-0666907 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:

KAUFMAN, HERBERT E M.D. 35 WATERGATE DR. #404 SARASOTA, FL 34236 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: KAUFMAN, HERBERT E M.D. Address: 35 WATERGATE DR. - #404 City-St-Zip: SARASOTA, FL 34236 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: HERBERT KAUFMAN MGRM 01/04/2012