

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073471

Entity Name: GKH CONSULTING, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

888 S. ANDREWS AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

888 S. ANDREWS AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-0646205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COON, THOMAS T JR.
888 S. ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 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: HABER, GERALDINE
Address: 888 S. ANDREWS AVENUE, SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33316 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: GERALDINE HABER

MGRM

03/30/2010

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