2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073471

Entity Name: GKH CONSULTING, LLC

FILED Feb 24, 2011 Secretary of State

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

1000 RIVER REACH DR., #412 1000 RIVER REACH DR. FT. LAUDERDALE, FL 33315 US

#412

FT. LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

1000 RIVER REACH DR., #412 1000 RIVER REACH DR. FT. LAUDERDALE, FL 33315 US

#412

FT. LAUDERDALE, FL 33315 US

FEI Number: 27-0646205 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:

COON, THOMAS T JR. 888 S. ANDREWS AVENUE SUITE 204 FORT LAUDERDALE, FL 33316 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:

MGRM

HABER, GERALDINE Name:

Address: 1000 RIVER REACH DR., #412 City-St-Zip: FT. LAUDERDALE, FL 33315 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: GERALDINE HABER **MGRM** 02/24/2011