

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074339

Entity Name: CK CONSULTING US, LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

5757 BLUE LAGOON DRIVE
SUITE 250
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5757 BLUE LAGOON DRIVE
SUITE 250
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 540
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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: GEORGE R. HARPER

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALIFA, JOSEPH C
Address: 5757 BLUE LAGOON DRIVE, SUITE 250
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM
Name: KALIFA, SOPHIE
Address: 5757 BLUE LAGOON DRIVE, SUITE 250
City-St-Zip: MIAMI, FL 33126 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: JOSEPH C. KALIFA

MGRM

04/17/2010

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