

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074339

FILED
Mar 26, 2011
Secretary of State

Entity Name: CK CONSULTING US, LLC

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:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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: 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 03/26/2011

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