2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090802

Entity Name: KSS CONSULTING LLC

FILED Apr 29, 2010 Secretary of State

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

525 NORTH OCEAN AVE.

720

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

525 NORTH OCEAN AVE.

720

POMPANO BEACH, FL 33062 US

FEI Number: 27-0994074 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:

HEKAROS, STEVEN J 525 NORTH OCEAN BLVD. 720

POMPANO BEACH, FL 33062 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: HEKAROS, STEVEN C

Address: 525 NORTH OCEAN BLVD., SUITE 720 City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM

Name: HEKAROS, KRISTOPHER A

Address: 525 NORTH OCEAN BLVD., SUITE 720

City-St-Zip: POMPANO BEACH, FL 33062

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: STEVEN HEKAROS MGRM 04/29/2010