

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113452

FILED
Feb 21, 2012
Secretary of State

Entity Name: A & K HARDWARE & SOFTWARE CONSULTING, LLC

Current Principal Place of Business:

1401 GRANT STREET, APT. 7
HOLLYWOOD, FL 33020

New Principal Place of Business:

1401 GRANT STREET
APT 7
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 220052
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 27-3816692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAOLI, ALAN J ESQ.
1720 HARRISON STREET, SUITE 6CW
HOLLYWOOD, FL 330206839 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: KERR, ALAN A
Address: 1401 GRANT STREET, APT. 7
City-St-Zip: HOLLYWOOD, FL 33020

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: ALAN A KERR

MGRM

02/21/2012

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