

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003098

Entity Name: HCH CONSULTING LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

60 NE 44TH ST
MIAMI, 33137

New Principal Place of Business:

467 NE 129 ST
NORTH MIAMI, FL 33161

Current Mailing Address:

60 NE 44TH ST
MIAMI, FL 33137

New Mailing Address:

467 NE 129 ST
NORTH MIAMI, FL 33161

FEI Number: 26-4121081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINCHILLA, HEINER
60 NE 44TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CHINCHILLA, HEINER
467 NE 129 ST
NORTH MIAMI, FL 33161 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: HEINER CHINCHILLA

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHINCHILLA, HEINER
Address: 467 NE 129 ST
City-St-Zip: NORTH MIAMI, FL 33161 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: HEINER CHINCHILLA

MGRM

03/30/2010

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