

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015493

FILED
Apr 27, 2009
Secretary of State

Entity Name: HOCSMAN CONSULTING, LLC

Current Principal Place of Business:

420 LINCOLN RD.
SUITE 357
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD.
SUITE 357
MIAMI BEACH, FL 33139

New Mailing Address:

81 FANSHAW B
BOCA RATON, FL 33434 US

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

Name and Address of Current Registered Agent:

HOCSMAN, HERIBERTO S
420 LINCOLN RD.
SUITE 357
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOCSMAN, HERIBERTO S
81 FANSHAW B
BOCA RATON, FL 33434 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOCSMAN, HERIBERTO S
Address: 420 LINCOLN RD. SUITE 357
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOCSMAN, HERIBERTO S
Address: 81 FANSHAW B
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HERIBERTO S. HOCSMAN

MGR

04/27/2009

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