2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018282

Entity Name: HWL-INTERNATIONAL CONSULTING, LLC

FILED Apr 17, 2012 Secretary of State

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

1718 CAPE CORAL PKWY. E. CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1718 CAPE CORAL PKWY. E. CAPE CORAL, FL 33904 US

FEI Number: 54-2064587 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:

SIMON, CECE 1718 CAPE CORAL PKWY. E. CAPE CORAL, FL 33904 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: MGR

Name: WEISS-LEIDL, HELGA
Address: 1718 CAPE CORAL PKWY. E.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR

Name: SCHADEK, RUTH I

Address: 1718 CAPE CORAL PKWY. E. City-St-Zip: CAPE CORAL, FL 33904 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 Statues.

SIGNATURE: RUTH SCHADEK MGR 04/17/2012