

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034624

Entity Name: HM CONSULTING, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

2199 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2332603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134 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: MARGARD, HENRIK MR.
Address: 8321 SW 41ST STREET
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: MARGARD, ERIK MR.
Address: 1800 N.E. 114TH STREET, APT. 905
City-St-Zip: MIAMI, FL 33181

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: HENRIK MARGARD

PRE

05/05/2010

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