

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 13, 2011  
Secretary of State**

DOCUMENT# L03000034624

Entity Name: HM CONSULTING, LLC

**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:**

8321 SW 41ST STREET  
DAVIE, FL 33328

FEI Number: 59-2332603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEWART AGENT SERVICES  
2199 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134 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: 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

MGR

01/13/2011

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