

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: HART CONSULTING GROUP, LLC

Current Principal Place of Business:

2100 SOUTH OCEAN DRIVE UNIT 15E
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2100 SOUTH OCEAN DRIVE UNIT 15F
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2100 SOUTH OCEAN DRIVE UNIT 15E
FORT LAUDERDALE, FL 33316

New Mailing Address:

2100 SOUTH OCEAN DRIVE UNIT 15F
FORT LAUDERDALE, FL 33316

FEI Number: 20-1723345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33316 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: HART, JOHN P MGR
Address: 2100 SOUTH OCEAN DRIVE UNIT 15F
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JOHN P HART

MGR

02/09/2012

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