

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067188

FILED
Apr 30, 2009
Secretary of State

Entity Name: H.G. MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE,
STE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVENUE,
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

15751 SHERIDAN STREET
NO. 411
DAVIE, FL 33331 US

New Mailing Address:

15751 SHERIDAN STREET
NO. 411
DAVIE, FL 33331 US

FEI Number: 20-3135825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE,
STE 900
AVENTURA, FL 33180 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 () Delete
Name: POLODIAN, ANA
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALERY, ARTURO
Address: 15751 SHERIDAN STREET, NO.411
City-St-Zip: DAVIE, FL 33331 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: ARTURO VALERY

MGR

04/30/2009

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