

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000067188

**FILED**  
**Jun 15, 2009**  
**Secretary of State****Entity Name:** H.G. MANAGEMENT SERVICES, LLC**Current Principal Place of Business:**15751 SHERIDAN STREET  
NO. 411  
DAVIE, FL 33331 US**New Principal Place of Business:****Current Mailing Address:**15751 SHERIDAN STREET  
NO. 411  
DAVIE, FL 33331 US**New Mailing Address:****FEI Number:** 20-3135825      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****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:** VALERY, ARTURO  
**Address:** 15751 SHERIDAN STREET, NO.411  
**City-St-Zip:** DAVIE, FL 33331 US**ADDITIONS/CHANGES:****Title:** PD      (X) Change ( ) Addition  
**Name:** SCHWEIGEL, IRENE  
**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: IRENE SCHWEIGEL

PD

06/15/2009

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