

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067188

FILED
Apr 28, 2010
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:

7665 NW 50TH ST
MIAMI, FL 33166 US

Current Mailing Address:

15751 SHERIDAN STREET
NO. 411
DAVIE, FL 33331 US

New Mailing Address:

15751 SHERIDAN STREET
NO. 411
DAVIE, FL 33331

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:

ROTH, LEONARDO A ESQ
201 S. BISCAYNE BLVD,
STE 905
MIAMI, FL 33131 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: LEONARDO ROTH

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: SCHWEIGEL, IRENE
Address: 15751 SHERIDAN STREET, NO.411
City-St-Zip: DAVIE, FL 33331 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: SCHWEIGEL, IRENE

PD

04/28/2010

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