

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067188

FILED
Feb 14, 2011
Secretary of State

Entity Name: H.G. MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

7665 NW 50TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 US

Current Mailing Address:

15751 SHERIDAN STREET
NO. 411
DAVIE, FL 33331

New Mailing Address:

8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 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
201 S. BISCAYNE BLVD,
STE 905
MIAMI, FL 33131 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: PD
Name: SCHWEIGEL, IRENE
Address: 8300 NW 53RD STREET SUITE 350
City-St-Zip: DORAL, FL 33166 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: IRENE SCHWEIGEL

PD

02/14/2011

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