

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106654

Entity Name: H & H CONSULTANTS, LLC

FILED  
Apr 02, 2009  
Secretary of State

**Current Principal Place of Business:**

5425 S.W. 89 COURT  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

5425 S.W. 89 COURT  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARTER, LESLI J  
5425 S.W. 89 COURT  
MIAMI, FL 33165 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: MGRM ( ) Delete  
Name: CARTER, LESLI J  
Address: 5425 S.W. 89 COURT  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: PRUNA, JOE L  
Address: 5425 SW 89 COURT  
City-St-Zip: MIAMI, FL 33165

Title: MGR ( ) Change (X) Addition  
Name: PRUNA, ALICIA L  
Address: 5040 SW 95 COURT  
City-St-Zip: MIAMI, FL 33165

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: LESLI J. CARTER

MGRM

04/02/2009

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