

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006221

FILED
Apr 04, 2009
Secretary of State

Entity Name: HCS GLOBAL CONSULTING, LLC

Current Principal Place of Business:

708 PENNSYLVANIA AVE
SUITE 7
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 443
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 20-8252113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, FERNANDO M
633 NE 167 ST
SUITE 501
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SKOGLUND, HANS C
708 PENNSYLVANIA AVE
SUITE 7
MIAMI BEACH, FL 33139 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: HANS CHRISTIAN SKOGLUND

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SKOGLUND, HANS C
Address: 708 PENNSYLVANIA AVENUE, SUITE 7
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

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: HANS CHRISTIAN SKOGLUND

MGRM

04/04/2009

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