

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006221

**FILED
Apr 26, 2010
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:

PO BOX 443
BOCA RATON, FL 33429 US

PO BOX 190591
MIAMI BEACH, FL 33119 US

FEI Number: 20-8252113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SKOGLUND, CHRISTIAN
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: CHRISTIAN SKOGLUND

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SKOGLUND, CHRISTIAN
Address: PO BOX 190591
City-St-Zip: MIAMI BEACH, FL 33119 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: CHRISTIAN SKOGLUND

MGRM

04/26/2010

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