2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035741

Entity Name: HARRISON HINE CONSULTING, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19038 POINT DRIVE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

19038 POINT DRIVE TEQUESTA, FL 33469

FEI Number: 32-0244733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HINE, HARRISON W 19038 POINT DRIVE TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HINE, HARRISON

 Address:
 19038 POINT DRIVE

 City-St-Zip:
 TEQUESTA, FL 33469

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 Statues.

SIGNATURE: HARRISON HINE OWN 01/06/2012