

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047717

FILED
Feb 16, 2010
Secretary of State

Entity Name: HD MANAGMENT CONSULTING L.L.C.

Current Principal Place of Business:

345 OCEAN DRIVE #222
222
MIAMI BEACH, FL 33139 US

Current Mailing Address:

345 OCEAN DRIVE #222
222
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1750 NORTH BAYSHORE DRIVE
2602
MIAMI, FL 33132 US

New Mailing Address:

1750 NORTH BAYSHORE DRIVE
2602
MIAMI, FL 33132 US

FEI Number: 26-2647563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVALIS, DIMITRIS
345 OCEAN DRIVE #222
222
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HARVALIS, DIMITRIS
1750 NORTH BAYSHORE DRIVE
2602
MIAMI, FL 33132 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: DIMITRIS HARVALIS

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARVALIS, DIMITRIS
Address: 1750 NORTH BAYSHORE DRIVE #2602
City-St-Zip: MIAMI, FL 33132 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: DIMITRIS HARVALIS

MGR

02/16/2010

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