

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047717

FILED  
Mar 31, 2011  
Secretary of State

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

## Current Principal Place of Business:

1750 NORTH BAYSHORE DRIVE  
2602  
MIAMI, FL 33132 US

## New Principal Place of Business:

888 BISCAYNE BLVD  
3204  
MIAMI, FL 33132 US

## Current Mailing Address:

1750 NORTH BAYSHORE DRIVE  
2602  
MIAMI, FL 33132 US

## New Mailing Address:

888 BISCAYNE BLVD  
3204  
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  
1750 NORTH BAYSHORE DRIVE  
2602  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

HARVALIS, DIMITRIS  
888 BISCAYNE BLVD  
3204  
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:

03/31/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HARVALIS, DIMITRIS  
Address: 888 BISCAYNE BLVD #3204  
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

03/31/2011

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