2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105433

Entity Name: H. COLON CONSULTING, LLC

FILED Jan 06, 2010 Secretary of State

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

121 WEATHERSFIELD AVE. NORTH CARRETERA 14 KM 19.6 SECTOR CUATRO CALLES ALTAMONTE SPRINGS, FL 32714 US

LOT # 12

JUANA DIAZ, PR 00795 US

Current Mailing Address: New Mailing Address:

121 WEATHERSFIELD AVE. NORTH P.O. BOX 916

ALTAMONTE SPRINGS, FL 32714 US JUANA DIAZ, PR 007950916 US

FEI Number: 26-3712719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLON, HAROLD L 121 WEATHERSFIELD AVE. NORTH ALTAMONTE SPRINGS, FL 32714

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:

MGRM

COLON, HAROLD L Name:

Address: 121 WEATHERSFIELD AVE. NORTH City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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 Statues.

01/06/2010 SIGNATURE: HAROLD L. COLON **MGRM**