

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105433

FILED
Feb 02, 2011
Secretary of State

Entity Name: H. COLON CONSULTING, LLC

Current Principal Place of Business:

CARRETERA 14 KM 19.6 SECTOR CUATRO CALLES
LOT # 12
JUANA DIAZ, PR 00795 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 916
JUANA DIAZ, PR 007950916 US

New Mailing Address:

FEI Number: 26-3712719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLON, HAROLD L
18000 NW 68TH AVE APT. 308
MIAMI LAKES, FL 33015 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: HAROLD L. COLON

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLON, HAROLD L
Address: 18000 NW 68TH AVE APT 308
City-St-Zip: MIAMI LAKES, FL 33015 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: HAROLD L. COLON

MGRM

02/02/2011

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