2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003098

Entity Name: HCH CONSULTING LLC

FILED Jan 23, 2012 Secretary of State

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

467 NE 129 ST

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

467 NE 129 ST

NORTH MIAMI, FL 33161

FEI Number: 26-4121081 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:

CHINCHILLA, HEINER 467 NE 129 ST

NORTH MIAMI, FL 33161 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: HEINER, CHINCHILLA Address: 467 NE 129 ST

City-St-Zip: NORTH MIAMI, FL 33161 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.

SIGNATURE: HEINER CHINCHILLA MGRM 01/23/2012