

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021796

Entity Name: HSP CONSULTING, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9325 NW 50TH DORAL CIRCLE NORTH
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9325 NW 50TH DORAL CIRCLE NORTH
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-4411126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSEN, HANS J
9325 NW 50TH DORAL CIRCLE NORTH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: PETERSEN, HANS J
Address: 9325 NW 50TH DORAL CIRCLE NORTH
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: PETERSEN, SUSANA
Address: 9325 NW 50TH DORAL CIRCLE NORTH
City-St-Zip: MIAMI, FL 33178

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: HANS PETERSEN

MGRM

02/16/2011

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