2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032005

Entity Name: HGCONSULTANTS LLC

FILED Mar 15, 2011 Secretary of State

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

1455 NE 53 STREET FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1455 NE 53 STREET FORT LAUDERDALE, FL 33334

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HILDA, GIL 1455 NE 53 STREET FORT LAUDERDALE, FL 33334 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: PRES Name: HILDA, GIL

Address: 1455 NE 53 STREET

City-St-Zip: FORT LUDERDALE, FL 33334

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: HGIL PRES 03/15/2011