

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061512

Entity Name: HLMS LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4512 ATWOOD DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

5120 MAIN ST
STE 106
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 27-0472308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOJAS, GUILLERMO M
4512 ATWOOD DRIVE
ORLANDO, FL 32828 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: PLUS POINT VENTURE GROUP LLC
Address: 5120 MAIN STREET, SUITE 106
City-St-Zip: DOWNERS GROVE, IL 60515

Title: MGRM
Name: FOJAS, GUILLERMO M
Address: 4512 ATWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828

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: GUILLERMO FOJAS

MGRM

01/04/2011

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