

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061512

Entity Name: HLMS LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

4512 ATWOOD DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

15101 PARK SIDE DR UNIT 3
FORT MYERS, FL 33908

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:

FOJAS, GUILLERMO M
15101 PARK SIDE DR UNIT 3
FORT MYERS, FL 33908 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: GUILLERMO M FOJAS

02/01/2012

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: 15101 PARK SIDE DR UNIT 3
City-St-Zip: FORT MYERS, FL 33908

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: HENRY FOJAS

MGRM

02/01/2012

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