

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000083690

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Entity Name:** HERMES CONSULTING LLC

**Current Principal Place of Business:**

3041 N 35TH ST  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

4721 SARAZEN DRIVE  
HOLLYWOOD, FL 33021 US

**Current Mailing Address:**

3041 N 35TH ST  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

4721 SARAZEN DRIVE  
HOLLYWOOD, FL 33021 US

**FEI Number:** 27-0833819

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DINEE, MARC  
3041 N 35TH ST  
HOLLYWOOD, FL 33021 US

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

DINEE, MARC  
4721 SARAZEN DRIVE  
HOLLYWOOD, FL 33021 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: MARC DINEE

03/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DINEE, MARC MGR  
Address: 4721 SARAZEN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021 FL

Title: MGR  
Name: DINEE, LAURENCE MGR  
Address: 4721 SARAZEN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021 FL

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: MARC DINEE

MGR

03/18/2010

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