2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108391

Entity Name: HOMAS INTERNATIONAL CONSULTING, LLC

FILED Mar 10, 2010 Secretary of State

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

3785 NW 82 AVE 214

DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

616 CORPORATE WAY 2-3664

VALLEY COTTAGE, NY 10989 US

FEI Number: 27-1298839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, PAUL J SR 11073 NW 72ND TERRACE DORAL, FL 33178 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: MGRM

Name: HOMES, LUIS E SR

Address: 616 CORPORATE WAY, 2-3664 City-St-Zip: VALLEY COTTAGE, NY 10989 US

Title: MGRM

Name: MAESTRE, GLADYS

Address: 616 CORPORATE WAY, 2-3664 City-St-Zip: VALLEY COTTAGE, NY 10989 US

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: LUIS HOMES MGRM 03/10/2010