

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108391

FILED
May 02, 2011
Secretary of State

Entity Name: HOMAS INTERNATIONAL CONSULTING, LLC

Current Principal Place of Business:

3785 NW 82 AVE
214
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

616 CORPORATE WAY
2-3664
VALLEY COTTAGE, NY 10989 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: LUIS HOMES JIMENEZ P 05/02/2011

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