

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108391

FILED
Apr 23, 2012
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:

6538 COLLINS AV
354
MIAMI BEACH, FL 33141 US

Current Mailing Address:

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

New Mailing Address:

6538 COLLINS AV
354
MIAMI BEACH, FL 33141 US

FEI Number: 27-1298839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LOPEZ, JESUS
2875 NE 191 ST
514
AVENTURA, FL 33180 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: JESUS LOPEZ

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOMES, LUIS E SR
Address: 6365 COLLINS AV. #1603
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: MAESTRE, GLADYS
Address: 6365 COLLINS AV. #1603
City-St-Zip: MIAMI BEACH, FL 33141 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

MGRM

04/23/2012

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