2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042432

Entity Name: HAZELWOOD STREET CONSULTANTS, LLC

FILED Mar 14, 2011 Secretary of State

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

9737 DORAL BLVD. SUITE 482 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9737 DORAL BLVD. SUITE 482 DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPLAN, BRUCE C ESQ.
9737 DORAL BLVD
9737 DORAL BLVD
SUITE 482
DORAL, FL 33178 US
KAPLAN, JANITZA T
9737 DORAL BLVD
SUITE 482
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: JANITZA T KAPLAN 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KAPLAN, GRANT E

Address: 9737 DORAL BLVD, SUITE 482 City-St-Zip: DORAL, FL 33178 US

Title: MGRM

Name: KAPLAN, JANITZA T

Address: 9737 DORAL BLVD, SUITE 482 City-St-Zip: DORAL, FL 33178 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: JANITZA T KAPLAN MGRM 03/14/2011