

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000047047

FILED
Oct 02, 2011
Secretary of State

Entity Name: HALO TECHNOLOGY CONSULTING, LLC

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
301
MIAMI, FL 33132

New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
1615
MIAMI, FL 33132

Current Mailing Address:

1800 NORTH BAYSHORE DRIVE
301
MIAMI, FL 33132

New Mailing Address:

1800 NORTH BAYSHORE DRIVE
1615
MIAMI, FL 33132

FEI Number: 27-2491868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, ANGELA J
1800 NORTH BAYSHORE DRIVE
301
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BELTRAN, ANGELA J
1800 NORTH BAYSHORE DRIVE
1615
MIAMI, FL 33132 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: ANGELA BELTRAN

10/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELTRAN, ANGELA J
Address: 1800 NORTH BAYSHORE DRIVE UNIT 1615
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: LAUSELL, JEAN-PAUL
Address: 1800 NORTH BAYSHORE DRIVE UNIT 1615
City-St-Zip: MIAMI, FL 33132

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: ANGELA BELTRAN

MGRM

10/02/2011

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