## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000047047

Entity Name: HALO TECHNOLOGY CONSULTING, LLC

FILED Feb 02, 2012 Secretary of State

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

1800 NORTH BAYSHORE DRIVE

1615

MIAMI, FL 33132

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ANGELA BELTRAN MGRM 02/02/2012