

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081791

Entity Name: HOTACK CONSULTING, LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

7774 QUIDA DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

7774 QUIDA DRIVE
301
WEST PALM BEACH, FL 33411

Current Mailing Address:

7774 QUIDA DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

7774 QUIDA DRIVE
301
WEST PALM BEACH, FL 33411

FEI Number: 27-2936041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAFOPOULOS, CONSTANTINOS
7774 QUIDA DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VAFOPOULOS, CONSTANTINOS N
7774 QUIDA DRIVE
301
WEST PALM BEACH, FL 33411 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: CONSTANTIN N. VAFOPOULOS

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAFOPOULOS, CONSTANTINOS N
Address: 7774 QUIDA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: VAFOPOULOS, GRACIA
Address: 7774 QUIDA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: CONSTANTINOS N. VAFOPOULOS

MGRM

01/07/2012

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