2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075147

Entity Name: HV CONSULTING GROUP LLC

FILED Feb 28, 2012 Secretary of State

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

8901 GRAND BAYOU COURT TAMPA,, FL 33635 US

Current Mailing Address: New Mailing Address:

8901 GRAND BAYOU COURT 8901 GRAND BAYOU COURT TAMPA, FL 33635 US TAMPA,, FL 33635 US

FEI Number: 45-2696528 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:

MICHAUD, GINA MARIE 8901 GRAND BAYOU COURT TAMPA, FL 33635 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: MICHAUD, GINA MARIE
Address: 8901 GRAND BAYOU COURT
City-St-Zip: TAMPA, FL 33635 US

Title: MGRM

Name: EMANUELS-SMITH, GWENDOLYN

Address: 3821 NW 79TH AVE

City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM

Name: BERTUNA REYNOSO, SUSANA Address: 3909-8 NE 21ST AVENUE City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: STRUSS, PAMELA Address: 250 MAIN ST. City-St-Zip: REEDVILLE, VA 22539

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

SIGNATURE: GINA MARIE MICHAUD MGRM 02/28/2012

receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.