

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111518

FILED
Feb 01, 2012
Secretary of State

Entity Name: HLD CONSULTING GROUP, LLC

Current Principal Place of Business:

2234 N FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2234 N FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-3517981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE DE JESUS
661 NW 102 CT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DUARTE, LUIS RENATO
2234 N FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: LUIS R DUARTE

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUARTE, LUIS RENATO
Address: 2234 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: HLD CONSULTORES HOTELEROS C A
Address: 2234 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: DUARTE, LUIS RENATO
Address: 2234 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: LUIS R DUARTE

MGRM

02/01/2012

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