2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135255

Entity Name: HINDLEY CONSULTING, LLC

FILED Jan 22, 2012 Secretary of State

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

111 NE 1ST STREET SUITE # 3111 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 111 NE 1ST STREET
 111 NE 1ST STREET

 # 3111
 SUITE # 3111

 MIAMI, FL 33132
 MIAMI, FL 33132

FEI Number: 45-3947993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGEGNERI, DANIEL 111 NE 1ST STREET #3111 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: INGEGNERI, DANIEL
Address: 111 NE 1ST STREET, # 3111

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: DANIEL INGEGNERI MGRM 01/22/2012