

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002490

Entity Name: H & M DEVELOPMENT, L.L.C.

FILED
Jun 29, 2004
Secretary of State

Current Principal Place of Business:

19955 N.E. 38TH COURT
APT. 2502
AVENTURA, FL 33180 US

New Principal Place of Business:

16311 NW 52 AVENUE
MIAMI, FL 33014 US

Current Mailing Address:

19955 N.E. 38TH COURT
APT. 2502
AVENTURA, FL 33180 US

New Mailing Address:

16311 NW 52 AVENUE
MIAMI, FL 33014 US

FEI Number: 48-1298807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORNBUSCH, HARRY
19955 N.E. 38TH COURT
APT. 2502
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DORNBUSCH, HARRY
3117 NE 210 STREET
AVENTURA, FL 33180 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: HARRY DORNBUSCH

06/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DORNBUSCH, HARRY
Address: 19955 N.E. 38TH COURT, APT. 2502
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: DORNBUSCH, MORRIS
Address: 19955 N.E. 38TH COURT, APT. 2502
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DORNBUSCH, HARRY
Address: 3117 NE 210 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: DORNBUSCH, MORRIS
Address: 16311 NW 52 AVENUE
City-St-Zip: MIAMI, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HARRY DORNBUSCH

MGR

06/29/2004

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