

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005340

Entity Name: H&M GROUP, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2750 N 29TH AVE
SUITE 211
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2750 N 29TH AVE
SUITE 211
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 34-2000360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR LLP
201 S BISCAYNE BLVD
4TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR
Name: KOGAN, MARK
Address: 2750 N 29TH AVE STE 211
City-St-Zip: HOLLYWOOD, FL 33020

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: MARK KOGAN

MGR

01/05/2011

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