

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002490

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

1150 E HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1150 E HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 48-1298807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORNBUSCH, HARRY
20853 NE 32ND AVE.
AVENTURA, FL 33180 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: DORNBUSCH, HARRY
Address: 20853 NE 32ND AVE.
City-St-Zip: AVENTURA, FL 33180 US

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: HARRY DORNBUSCH

MGR

02/07/2012

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