

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002871

Entity Name: HMP, LLC

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

1515 NW 22 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1515 NW 22 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 01-0607728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOAO RAMON
1515 NW 22 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PEREZ, JOAO R
1515 NW 22 STREET
MIAMI, FL 33142 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: JOAO RAMON PEREZ

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEREZ, JOAO RAMON
Address: 1515 NW 22 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, JOAO R
Address: 1515 NW 22 STREET
City-St-Zip: MIAMI, FL 33142

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: JOAO RAMON PEREZ

MGRM

02/09/2005

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