2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009351

Entity Name: HMS MANAGEMENT, LLC

FILED Apr 12, 2005 Secretary of State

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

780 NORTHWEST LEJEUNE ROAD, SUITE 516 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

780 NORTHWEST LEJEUNE ROAD, SUITE 516 MIAMI, FL 33126

FEI Number: 03-0433452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIEDRA, AURELIO A 780 NW LEJEUNE RD MIAMI, FL 33145 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOMILA, NIVIA
 Name:

 Address:
 780 NW LEJEUNE RD., STE 516
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANCHEZ, MANUEL E
 Name:

 Address:
 780 NORTHWEST LEJEUNE ROAD, SUITE 516
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

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: NIVIA GOMILA MGR 04/12/2005