2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009351

Address:

City-St-Zip:

1474 W 84 ST STE B

HIALEAH, FL 33014

Entity Name: HMS MANAGEMENT, LLC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1474 W 84 ST STE B HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** 1474 W 84 ST STE B HIALEAH, FL 33014 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: SANCHEZ, MANUEL E 1474 W 84 ST STE B HIALEAH, FL 33014 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GOMILA, NIVIA Name: Name: Address: 4565 SW 153 AVE Address: City-St-Zip: HOLLYWOOD, FL 33027 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SANCHEZ, MANUEL E Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MANUEL E. SANCHEZ MGR 02/16/2009