2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000181

Entity Name: HEMS, TM, L.C.

FILED Apr 25, 2006 Secretary of State

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

3900 HOLLYWOOD BOULEVARD 5401 POLK STREET SUITE 101 HOLLYWOOD, FL 33021

HOLLYWOOD, FL 33021

New Mailing Address: Current Mailing Address:

3900 HOLLYWOOD BOULEVARD P.O. BOX 813729

SUITE 101 HOLLYWOOD, FL 330813729 HOLLYWOOD, FL 33021

FEI Number: 20-0405953 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:

STERN, STEVEN STERN, STEVEN 3900 HÓLLYWOOD BOULEVARD 5401 PÓLK STREET US

HOLLYWOOD, FL 33021 SUITE 101 HOLLYWOOD, FL 33021 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: 04/25/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

DISKIN, ARTHUR L Name: Name: Address: 3900 HOLLYWOOD BLVD #101 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ARTHUR DISKIN 04/25/2006