

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000308

Entity Name: HMI LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

JPMORGAN CHASE BANK
3399 PGA BLVD. #100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

JPMORGAN CHASE BANK
205 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Current Mailing Address:

JPMORGAN CHASE BANK
3399 PGA BLVD. #100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

JPMORGAN CHASE BANK
205 ROYAL PALM WAY
PALM BEACH, FL 33480 US

FEI Number: 43-2027336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNAN, PETER B
JPMORGAN CHASE BANK N.A.
3399 PGA BLVD STE. 100
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TIERNAN, PETER B
JPMORGAN CHASE BANK N.A.
205 ROYAL PALM WAY
PALM BEACH, FL 33480 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: PETER B. TIERNAN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JPMORGAN CHASE BANK N.A.
Address: 205 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: PETER B. TIERNAN, VICE PRESIDENT

MGRM

04/28/2010

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