

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000000308

Entity Name: HMI LLC

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

249 ROYAL PALM WAY  
SUITE 501  
PALM BEACH, FL 33480 US

## **Current Mailing Address:**

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

## **New Mailing Address:**

249 ROYAL PALM WAY  
SUITE 501  
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.  
205 ROYAL PALM WAY  
PALM BEACH, FL 33480 US

## **Name and Address of New Registered Agent:**

HALPEN, DAVID M ESQ.  
249 ROYAL PALM WAY  
SUITE 501  
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: DAVID M. HALPEN

04/22/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MULLER, JOYCE  
Address: 249 ROYAL PALM WAY, SUITE 501  
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: JOYCE MULLER

MGRM

04/22/2011

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