

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008449

Entity Name: HMG HOLDINGS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

559 GENIUS DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

415 N. ORLANDO AVE.
STO #103
WINTER PARK, FL 32789

Current Mailing Address:

559 GENIUS DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 43-2003546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR ESQ
GATEWAY CENTER, 1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MONROY, LUIS H
Address: 559 GENIUS DR.
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR () Delete
Name: HIDALGO, ROBERTO
Address: 245 WEST 107TH ST. APT 8D
City-St-Zip: NEW YORK, NY 10025 US

Title: MGR () Delete
Name: GUDINO, JUAN F
Address: 4722 SW 67TH. AVE. UNIT A3
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LUIS H. MONROY

MGR

04/30/2005

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