

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016337

FILED
Jul 06, 2006
Secretary of State

Entity Name: H2MR, LLC

Current Principal Place of Business:

3 ISLAND AVENUE #15-H
MIAMI BEACH, FL 33139

New Principal Place of Business:

3 ISLAND AVENUE
15H
MIAMI BEACH, FL 33139

Current Mailing Address:

3 ISLAND AVENUE #15-H
MIAMI BEACH, FL 33139

New Mailing Address:

3 ISLAND AVENUE
15H
MIAMI BEACH, FL 33139

FEI Number: 35-2205034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALL, ALLAN
3 ISLAND AVENUE #15-H
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HALL, ALLAN
3 ISLAND AVENUE
15H
MIAMI BEACH, FL 33139 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: ALLAN HALL

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, ALLAN J
Address: 3 ISLAND AVE 15 H
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRT () Delete
Name: HONIS, BURT
Address: 2575 S BAYSHORE DRIVE 10A
City-St-Zip: COCONUT GROOVE, FL 33133

Title: MGRF () Delete
Name: REID, JOE
Address: 840 S SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRS () Delete
Name: MARTINEZ, LAUREANO
Address: 5750 COLLINS AVE 8F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: HALL, ALLAN J
Address: 3 ISLAND AVE 15 H
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR. (X) Change () Addition
Name: HONIG, BURT
Address: 2575 S BAYSHORE DRIVE 10A
City-St-Zip: COCONUT GROOVE, FL 33133

Title: MR. (X) Change () Addition
Name: REID, JOE
Address: 840 S SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MR. (X) Change () Addition
Name: MARTINEZ, LAUREANO
Address: 5750 COLLINS AVE, 8F
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN J. HALL

MR.

07/06/2006

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