

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016337

Entity Name: H2MR, LLC

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

3 ISLAND AVENUE  
15H  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

3 ISLAND AVENUE  
15H  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 35-2205034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

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

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

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

## 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:

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 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.

02/19/2007

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