2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037747

Entity Name: HMA PROPERTIES, L.L.C.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

789 CRANDON BLVD. #401

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

38 STONEHURST LANE DIX HILLS, NY 11746 US

FEI Number: 80-0078203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD GONZALEZ, P.A. 700 NE 90 ST. MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GAVILLA, ESPERANZA
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, NY 11746 US

Title: MGR

Name: GAVILLA, HECTOR P Address: 230 BARTON AVENUE City-St-Zip: MELVILLE, NY 11747 US

Title: MGR

Name: GAVILLA, ALEXANDER
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS,, NY 11746 US

Title: MGR

Name: PICARELLA, MICHAEL
Address: 221 BARTON AVENUE
City-St-Zip: MELVILLE, NY 11747 US

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 Statues.

SIGNATURE: ESPERANZA GAVILLA MGR 04/27/2010