

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037747

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

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

430 NE 29TH TERRACE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

221 BARTON AVENUE
MELVILLE, NY 11747 US

New Mailing Address:

38 STONEHURST LANE
DIX HILLS, NY 11746

FEI Number: 80-0078203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHARD GONZALEZ, P.A.
4770 BISCAYNE BOULEVARD SUITE 1110
MIAMI, FL 33137 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: RICHARD GONZALEZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MR
Name: GAVILLA, HECTOR P
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, NY 11746 US

Title: MR
Name: GAVILLA, ALEXANDER
Address: 1511 SARAGOSSA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: ESPERANZA GAVILLA

MGM

05/01/2012

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