

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049928

Entity Name: HGM PROPERTIES, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

10131 W. FOREST HILL BLVD.
SUITE 230
WEST PALM BEACH, FL 33414 US

Current Mailing Address:

10131 W. FOREST HILL BLVD.
SUITE 230
WEST PALM BEACH, FL 33414 US

FEI Number: 20-0520521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

10131 FOREST HILL BLVD.
SUITE 230
WELLINGTON, FL 334146109 US

New Mailing Address:

10131 FOREST HILL BLVD.
SUITE 230
WEST PALM BEACH, FL 334146109 US

Name and Address of New Registered Agent:

MORRIS LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33434 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTIJO, HARVEY
Address: 10482 SE BANYAN WAY
City-St-Zip: TEQUESTA, FL 33469-141

Title: MGRM
Name: WAELTZ, MARK
Address: 60 SPOONBILL ROAD
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM
Name: YEE, GARVIN
Address: 10951 STATE RD A1A
City-St-Zip: NORTH PALM BEACH, FL 33408

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: HARVEY MONTIJO

MGRM

04/18/2012

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