2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050038

Entity Name: HMRS, LLC

FILED Apr 10, 2011 Secretary of State

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

17825 FIELDBROOK CIRCLE WEST 11195 S JOG ROAD BOCA RATON, FL 33496

SUITE 2

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

17825 FIELDBROOK CIRCLE WEST BOCA RATON, FL 33496

FEI Number: 20-0447045 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:

SIBIA, HARDIAL 17825 FIELDBROOK CIR. BOCA RATON, FL 33496 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:

MGRM

LAMPERT, MITCHELL Name: Address: 10075 JOG ROAD SUITE 301 City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM

Name: SIBIA, ROOPTAZ

Address: 10075 JOG ROAD SUITE 301 City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM SIBIA, SIRTAZ Name:

6894 LAKE WORTH ROAD, SUITE 105 Address:

City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

Name: SIBIA, HARDIAL

17825 FIELDBROOK CIR. Address: City-St-Zip: BOCA RATON, FL 33496

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: HARDIAL SIBIA 04/10/2011