

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013687

Entity Name: H M MORALES, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

10773 N.W. 58TH ST.
SUITE 231
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 N.W. 58TH ST.
SUITE 231
MIAMI, FL 33178

New Mailing Address:

FEI Number: 90-0232520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J
2600 S. DOUGLAS ROAD SUITE 501
CORAL GEABLES, FL 33134 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: MGRM
Name: HIDALGO, ORLANDO D
Address: 10773 N.W. 58TH ST. # 231
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: HIDALGO-MARCANO, ORLANDO D
Address: 10773 N.W. 58TH ST. # 231
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: MORALES, LEONARDO J
Address: 10773 N.W. 58TH ST. # 231
City-St-Zip: MIAMI, FL 33178

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: ORLANDO D

MGRM

01/13/2012

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