

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031175

Entity Name: HMG ENTERPRISES, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE, SUITE 3404
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DRIVE, SUITE 3404
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-4278888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: MALPARTIDA, HENRY H
Address: 1155 BRICKELL BAY DRIVE, SUITE 3404
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GURREONERO, GIOVANNI
Address: 1155 BRICKELL BAY DRIVE, SUITE 3404
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: TRUJILLO, ALAN A
Address: 1155 BRICKELL BAY DRIVE, SUITE 3404
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: TRUJILLO, ALAN A
Address: 1155 BRICKELL BAY DRIVE, SUITE 3404
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: GURREONERO, GIOVANNI
Address: 1155 BRICKELL BAY DRIVE, SUITE 3404
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TRUJILLO, ALAN A
Address: 1155 BRICKELL BAY DRIVE, SUITE 3404
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: GURREONERO, GIOVANNI
Address: 1155 BRICKELL BAY DRIVE, SUITE 3404
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HENRY MALPARTIDA

MGR

04/21/2005

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