

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046460

Entity Name: HMC II, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

TRANSV. 26 # 118-98
BOGOTA, CU CO

New Principal Place of Business:

TRANSV. 26 # 118-98
BOGOTA, . COLOMBIA

Current Mailing Address:

10008 W. FLAGLER ST
#148
MIAMI, FL 33174 US

New Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

FEI Number: 20-3376111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUARTAS, CLAUDIA
10008 W. FLAGLER ST
148
MIAMI, FL, FL 33174 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES ,LLC
5805 BLUE LAGOON DR
200
MIAMI,, FL 33126 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: AE CORPORATE SERVICES,LLC

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTENEGRO, GUSTAVO A
Address: TRANSV. 26 # 118-98
City-St-Zip: BOGOTA, CU CO

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTENEGRO, GUSTAVO A
Address: TRANSV. 26 # 118-98
City-St-Zip: BOGOTA, . COLOMBIA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GUSTAAVO A MONTENEGRO

MRGM

04/27/2007

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