

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081555

FILED
Apr 28, 2005
Secretary of State

Entity Name: HPM, LLC

Current Principal Place of Business:

PO BOX 972475
MIAMI, FL 33197

New Principal Place of Business:

12004 SW 268TH STREET
MIAMI, FL 33032

Current Mailing Address:

PO BOX 972475
MIAMI, FL 33197

New Mailing Address:

12004 SW 268TH STREET
MIAMI, FL 33032

FEI Number: 20-2592710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ.
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, 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/MEMBERS:

Title: MGR () Delete
Name: MENDIZABAL, OCTAVIO E
Address: PO BOX 972475
City-St-Zip: MIAMI, FL 33197

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDIZABAL, OCTAVIO E
Address: 12004 SW 268TH STREET
City-St-Zip: MIAMI, FL 33032

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: OCTAVIO E. MENDIZABAL

MGR

04/28/2005

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