

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081555

FILED
Apr 28, 2006
Secretary of State

Entity Name: HPM, LLC

Current Principal Place of Business:

12004 SW 268TH STREET
MIAMI, FL 33032

New Principal Place of Business:

PO BOX 560182
MIAMI, FL 33156

Current Mailing Address:

12004 SW 268TH STREET
MIAMI, FL 33032

New Mailing Address:

PO BOX 560182
MIAMI, FL 33156

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:

PEREZ, ABISAEI
PO BOX 560182
MIAMI, FL 33156 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: ABISAEI PEREZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDIZABAL, OCTAVIO E
Address: PO BOX 560182
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: PEREZ, ABISAEI
Address: PO BOX 560182
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: HERNANDEZ, JORGE O
Address: PO BOX 560182
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: OCTAVIO E. MENDIZABAL

MGR

04/28/2006

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