

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081555

Entity Name: HPM, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12004 SW 268TH STREET
MIAMI, FL 33132

New Principal Place of Business:

14600 SW 8TH STREET
MIAMI, FL 33184

Current Mailing Address:

PO BOX 560182
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2592710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ABISAE
12004 SW 268TH STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PEREZ, ABISAE
14600 SW 8TH STREET
MIAMI, FL 33184 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: ABISAE PEREZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: PEREZ, ABISAE
Address: PO BOX 560182
City-St-Zip: MIAMI, FL 33156

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

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:

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: ABISAE PEREZ

MGR

04/30/2008

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