2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: H.M.I. DEVELOPMENT, LLC

Current Principal Place of Business:

1024 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

INTERLINK # 407
PO BOX 02-5635
MIAMI, FL 33102

New Mailing Address:

CRC 407
PO BOX 02-5635
MIAMI, FL 33102

FEI Number: 71-0973850 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SARGENT, ELIZABETH
1024 ALHAMBRA CIRCLE
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/MANAGERS:

Title: MGRM
Name: SARGENT, ELIZABETH
Address: 1024 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: FRANCESCHI, TOMAS
Address: 1024 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: COHN, CRAIG
Address: 1024 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: ELIZABETH SARGENT MGRM 01/26/2011

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