2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000357

FILED
Apr 03, 2007
Secretary of State

Entity Name: HR & MT HOLDINGS, LLC

Current Principal Place of Business:

10825 NE 29TH STREET
DORAL, FL 33172

New Principal Place of Business:

2051 NW 112TH AVENUE
SUITE 121
MIAMI, FL 33172

Current Mailing Address:

10825 NE 29TH STREET
DORAL, FL 33172

New Mailing Address:

2051 NW 112TH AVENUE
SUITE 121
MIAMI, FL 33172

FEI Number: 20-4057101 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORNE, MARTA M
10825 NE 29TH STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

TORNE, MARTA M
2051 NW 112TH AVENUE
SUITE 121
MIAMI, FL 33172 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: MARTA M. TORNE 04/03/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: M ( ) Change (X) Addition
Name: HR & MT HOLDINGS, LL, C
Address: 2051 NW 112TH AVENUE, SUITE 121
City-St-Zip: MIAMI, FL 33172

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: HERNAN A. REY M 04/03/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date