

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000362

**FILED**  
**Apr 03, 2007**  
**Secretary of State**

**Entity Name:** HR & MT INVESTMENTS, LLC

**Current Principal Place of Business:**

10825 NW 29TH STREET  
DORAL, FL 33172

**New Principal Place of Business:**

2051 NW 112TH AVENUE  
121  
MIAMI, FL 33172

**Current Mailing Address:**

10825 NW 29TH STREET  
DORAL, FL 33172

**New Mailing Address:**

2051 NW 112TH AVENUE  
SUITE 121  
MIAMI, FL 33172

**FEI Number:** 20-4057320

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TORNE, MARTA M  
10825 NW 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:

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

**ADDITIONS/CHANGES:**

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

Title: M ( ) Change (X) Addition  
Name: HR & MT INVESTMENTS., LLC  
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