# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018458

**Entity Name:** HMDM ACRES, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 7600 RED ROAD, SUITE 214 SOUTH MIAMI, FL 33143 US | 7600 RED ROAD, SUITE 214 SOUTH MIAMI, FL 331435408 US |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 7600 RED ROAD, SUITE 214 SOUTH MIAMI, FL 33143 US | 7600 RED ROAD, SUITE 214 SOUTH MIAMI, FL 331435408 US |

FEI Number: 20-4384400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| MAYA, RALPH 1570 MADRUGA AVENUE SUITE 406 CORAL GABLES, FL 33146 US | MAYA, RALPH 7600 RED ROAD SUITE 214 SOUTH MIAMI, FL 331435408 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: RALPH MAYA _____ 03/14/2008 _____

         Electronic Signature of Registered Agent                                                              Date

**MANAGING MEMBERS/MANAGERS:**                    **ADDITIONS/CHANGES:**

| | | | | |
|---|---|---|---|---|
| Title: | MGRM ( ) Delete | | Title: | ( ) Change ( ) Addition |
| Name: | DEL ROSAL, THOMAS M | | Name: | |
| Address: | 16810 PEGGY ROAD | | Address: | |
| City-St-Zip: | ALACHUA, FL 32615 US | | City-St-Zip: | |
| | | | | |
| Title: | MGRM ( ) Delete | | Title: | MGRM (X) Change ( ) Addition |
| Name: | MAYA, RALPH | | Name: | MAYA, RALPH |
| Address: | 1570 MADRUGA AVENUE, SUITE 406 | | Address: | 7600 RED ROAD, SUITE 214 |
| City-St-Zip: | CORAL GABLES, FL 33146 US | | City-St-Zip: | SOUTH MIAMI, FL 331435408 US |

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: RALPH MAYA _____ MGR _____ 03/14/2008 _____

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