2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2008
Secretary of State

DOCUMENT# L06000021215

Entity Name: HM 919, LLC

Current Principal Place of Business:

1775 KENDALL BRANCH
MIAMI, FL 33256

New Principal Place of Business:

Current Mailing Address:

1775 KENDALL BRANCH
MIAMI, FL 33256

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARTE, P. K ESQ.
7251 S.W. 129 STREET
MIAMI,, FL 33156 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 ( ) Delete
Name: HARTE, K. P
Address: 1775 KENDALL BRANCH
City-St-Zip: MIAMI, FL 33256

Title: ,MGR ( ) Delete
Name: MIRMELLI, SEAN
Address: 1775 KENDALL BRANCH
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES:

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: K. PHILIP HARTE MGR 03/27/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date