2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034512

Entity Name: HMH INVESTMENT LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9404 THURLOE PLACE ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

PO BOX 621772 ORLANDO, FL 32862

FEI Number: 20-4629428 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:

KARMAN, HEIN 9404 THURLOE PLACE ORLANDO, FL 32827 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: KARMAN, HEIN
Address: 9404 THURLOE PLACE
City-St-Zip: ORLANDO, FL 32827

Title: MGRM

Name: KARMAN, HENDRIKA J Address: 9404 THURLOE PLACE City-St-Zip: ORLANDO, FL 32827

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: HEIN KARMAN MGRM 01/19/2012