

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042524

Entity Name: HMF INVESTMENTS I, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

342 PIKE ROAD
21
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

342 PIKE ROAD
21
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-8837512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, MICHAEL
342 PIKE ROAD
21
WEST PALM BEACH, FL 33411 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
Name: FALK, MICHAEL
Address: 342 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: FALK, HARVEY
Address: 342 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

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 Statutes.

SIGNATURE: MICHAEL FALK

MGRM

03/25/2010

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