

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052564

FILED  
Feb 16, 2009  
Secretary of State

**Entity Name:** HMD PROPERTIES OF FLORIDA, LLC

**Current Principal Place of Business:**

601 HIBISCUS DR  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 427  
HALLANDALE, FL 33008 US

**New Mailing Address:**

**FEI Number:** 20-4926232

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARCUS, ALAN J  
20803 BISCAYNE BLVD.  
SUITE 301  
AVENTURA, FL 33180 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: MEAIR, HERZEL  
Address: 601 HIBISCUS DR  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM ( ) Delete  
Name: MEIR, DAVID  
Address: 4851 SARAZEN DR  
City-St-Zip: HOLLYWOOD, FL 33021 US

**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: HERZEL MEAIR

PR

02/16/2009

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