

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052564

FILED
Jan 07, 2010
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:

601 HIBISCUS DR
HALLANDALE, FL 33009 US

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:

MEAIR, HERZEL
601 HIBISCUS DRIVE
HALLANDALE, FL 33009 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: HERZEL MEAIR

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEAIR, HERZEL
Address: 601 HIBISCUS DR
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: MEIR, DAVID
Address: 4851 SRAZEN DR
City-St-Zip: HOLLYWOOD, FL 33021 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: HERZEL MEAIR

MGRM

01/07/2010

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