

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052564

FILED
Feb 21, 2011
Secretary of State

Entity Name: HMD PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

601 HIBISCUS DR
HALLANDALE, FL 33009 US

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:

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

Title: MGRM
Name: MEIR, DAVID
Address: 4851 SARAZEN 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

02/21/2011

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