

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063225

Entity Name: HM FLORIDA INVESTMENTS, LLC

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

19707 TURNBERRY WAY
21J
AVENTURA, FL 33180

New Principal Place of Business:

19707 TURNBERRY WAY
27 E
AVENTURA, FL 33180

Current Mailing Address:

19707 TURNBERRY WAY
21J
AVENTURA, FL 33180

New Mailing Address:

19707 TURNBERRY WAY
27 E
AVENTURA, FL 33180

FEI Number: 20-5081904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP
18851 NE 29TH AVENUE
719
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MAZUREK, HANNA
19707 TURNBERRY WAY
27 E
AVENTURA, FL 33180 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: HANNA MAZUREK

06/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZUREK, HANNA
Address: 19707 TURNBERRY WAY APT.21J
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: GISZCZAK, STANISLAW
Address: 19707 TURNBERRY WAY APT.21J
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAZUREK, HANNA
Address: 19707 TURNBERRY WAY APT.27 E
City-St-Zip: AVENTURA, FL 33180

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: HANNA MAZUREK

MGRM

06/02/2009

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