

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063225

FILED
Feb 08, 2010
Secretary of State

Entity Name: HM FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

19707 TURNBERRY WAY
27 E
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY
27 E
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5081904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAZUREK, HANNA
19707 TURNBERRY WAY
27 E
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
Name: MAZUREK, HANNA
Address: 19707 TURNBERRY WAY APT.27 E
City-St-Zip: AVENTURA, FL 33180

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: HANNA MAZUREK MGRM 02/08/2010

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