

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063225

FILED
Jan 30, 2012
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:

3029 NE 188TH ST
623
AVENTURA, FL 33180

Current Mailing Address:

19707 TURNBERRY WAY
27 E
AVENTURA, FL 33180

New Mailing Address:

3029 NE 188TH ST
623
AVENTURA, FL 33180

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:

MAZUREK, HANNA
3029 NE 188TH ST
623
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

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZUREK, HANNA
Address: 3029 NE 188TH ST APT. 623
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

MGMR

01/30/2012

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