

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066563

Entity Name: HMB HOLDINGS, L.L.C.

FILED
May 05, 2007
Secretary of State

Current Principal Place of Business:

1311 S.E. 14TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1311 S.E. 14TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 74-3184619 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:

BAUMAN, DAVID M ESQ.
C/O BAUMAN & KANNER P.A.
4050 W. BROWARD BLVD.
PLANTATION, FL 33317 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: YUEN-DINH, MEI P CEO
Address: 1311 SE 14TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MEI P. YUEN-DINH

CEO

05/05/2007

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