

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066563

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

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1000 S. OCEAN BLVD
#17-O
POMPANO BEACH, FL 33062

Current Mailing Address:

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

New Mailing Address:

1000 S. OCEAN BLVD
#17-O
POMPANO BEACH, FL 33062

FEI Number: 74-3184619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: YUEN-DINH, MEI P CEO
Address: 1000 S. OCEAN BLVD #17-O
City-St-Zip: POMPANO BEACH, FL 33062

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

02/04/2008

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