

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066563

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

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6585 COBIA CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

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

New Mailing Address:

6585 COBIA CIRCLE
BOYNTON BEACH, FL 33437

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:

YUEN-DINH, MEI P CEO
6585 COBIA CIRCLE
BOYNTON BEACH, FL 33437 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: MEI P. YUEN-DINH

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: YUEN-DINH, MEI P CEO
Address: 1000 S. OCEAN BLVD #17-O
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: YUEN-DINH, MEI P CEO
Address: 6585 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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

03/13/2009

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