

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074807

FILED
Feb 21, 2008
Secretary of State

Entity Name: HMH INVESTMENT GROUP, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134

New Principal Place of Business:

755 41ST STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134

New Mailing Address:

755 41ST STREET
MIAMI BEACH, FL 33140 US

FEI Number: 20-5281350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, MICHAEL J
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROSENBAUM, MICHAEL J
755 41ST STREET
MIAMI BEACH, FL 33140 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: MICHAEL ROSENBAUM

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOUSE, WILLIAM M
Address: 622 CHAINBRIDGE ROAD
City-St-Zip: MCLEAN, VA 22101

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM M HOUSE

MGR

02/21/2008

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