2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081384

Entity Name: H & M CAPITAL PARTNERS, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6010 SW 27TH STREET 4706 SW 67 AVE MIAMI, FL 33155 M2

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6010 SW 27TH STREET MIAMI, FL 33155

FEI Number: 20-5399127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE QUESADA, MARIA ELENA
6010 SW 27TH STREET
MIAMI, FL 33155 US

DE QUESADA, MARIA ELENA
4706 SW 67 AVE
M2

MIAMI, FL 33155 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: 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: DIAZ HECTOR ALBERTO Name: DIAZ HECTOR ALBERTO

 Name:
 DIAZ, HECTOR ALBERTO
 Name:
 DIAZ, HECTOR ALBERTO

 Address:
 6010 SW 27TH STREET
 Address:
 4706 SW 67 AVE #M2

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: DE QUESADA, MARIA ELENA Name: DE QUESADA, MARIA ELENA Address: 6010 SW 27TH STREET Address: 4706 SW 67 AVE #M2 City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA ELENA DE QUESADA MGRM 04/23/2007