

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081427

FILED
Apr 28, 2007
Secretary of State

Entity Name: HMV HOLDINGS LLC

Current Principal Place of Business:

17408 S.W. 142ND COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17408 S.W. 142ND COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5428301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGUILAR, HENRY A ESQ.
9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LOPEZ-AGUILAR, HENRY A ESQ.
9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 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: HENRY LOPEZ AGUIAR

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALLADARES, MANUEL
Address: 17408 S.W. 152ND COURT
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: VALLADARES, HUMBERTO
Address: 6475 S.W. 129 PLACE #405
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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

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: MANUEL VALLADARES

MGR

04/28/2007

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