

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115714

Entity Name: HMI GROUP, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
#300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
#300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANTONIO, GIBERT
260 CRANDON BOULEVARD
32#83
KEY BISCAYNE, FL 33149 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, YOLANDA R
Address: 1521 ALTON ROAD, #300
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: CARRILLO, ENRIQUE A
Address: 1521 ALTON ROAD, #300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRILLO, ENRIQUE A
Address: 1521 ALTON ROAD, #300
City-St-Zip: MIAMI BEACH, FL 33139

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: ENRIQUE A. CARRILLO

MGRM

05/01/2007

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