

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020491

Entity Name: HDM ONLINE, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

12210 SW 130 ST
MIAMI, FL 33186

New Principal Place of Business:

14141 SW 142 ST SUITE 2
MIAMI, FL 33186

Current Mailing Address:

12210 SW 130 ST
MIAMI, FL 33186

New Mailing Address:

14141 SW 142 ST SUITE 2
MIAMI, FL 33186

FEI Number: 27-0287165 FEI Number Applied For () FEI Number Not Applicable () 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:

BANDOMO, ALAIN
11240 SW 156 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RAMOS, CARLOS
14141 SW 142 ST SUITE 2
MIAMI, FL 33186 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: CARLOS T RAMOS

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, CARLOS T
Address: 9261 SW 130 ST
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, CARLOS T
Address: 14141 SW 142 ST SUITE 2
City-St-Zip: MIAMI, FL 33186

Title: MGM () Change (X) Addition
Name: RAMOS, CARLINA T
Address: 20411 SW 125 CT
City-St-Zip: MIAMI, FL 33177

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: CARLOS RAMOS

MGMM

06/16/2009

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