

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000058172

FILED
Sep 24, 2009
Secretary of State**Entity Name:** HOME IMPROVEMENT GROUP AND MANAGEMENT, LLC**Current Principal Place of Business:**301 NW 10 TERR
HALLANDALE, FL 33009**New Principal Place of Business:**301 NW 10 TERRACE
HALLANDALE, FL 33009**Current Mailing Address:**301 NW 10 TERR
HALLANDALE, FL 33009**New Mailing Address:**1000 E. HALLANDALE BEACH BLVD.
30B
HALLANDALE, FL 33009**FEI Number:** 26-2791262**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SANCHO, OSCAR
301 NW 10 TERR
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**AMADOR, DIEGO
1000 E. HALLANDALE BEACH BLVD.
30B
HALLANDALE, FL 33009 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: DIEGO AMADOR

09/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: SANCHO, OSCAR
Address: 301 NW 10 TERR
City-St-Zip: HALLANDALE, FL 33009**ADDITIONS/CHANGES:****Title:** PRES (X) Change () Addition
Name: AMADOR, DIEGO
Address: 1000 E. HALLANDALE BEACH BLVD. SUITE #30B
City-St-Zip: HALLANDALE, FL 33009

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: DIEGO AMADOR

PRES

09/24/2009

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