2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058172

Entity Name: HOME IMPROVEMENT GROUP AND MANAGEMENT, LLC

FILED Jan 07, 2010 Secretary of State

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

301 NW 10 TERRACE HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1000 E. HALLANDALE BEACH BLVD. 301 NW 10 TERRACE HALLANDALE, FL 33009

HALLANDALE, FL 33009

FEI Number: 26-2791262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMADOR, DIEGO
SANCHO, OSCAR
1000 E. HALLANDALE BEACH BLVD.
30B
HALLANDALE, FL 33009 US
SANCHO, OSCAR
301 NW 10 TERRACE
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: OSCAR SANCHO 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 SANCHO, OSCAR

 Address:
 301 NW 10 TERRACE

 City-St-Zip:
 HALLANDALE, FL 33009

I hereby 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 Statues.

SIGNATURE: OSCAR SANCHO PRES 01/07/2010