2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087512

Entity Name: H&M TRANSLATION & TRANSPORTATION, LLC

FILED Jul 11, 2009 Secretary of State

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

8531 NW 46TH DRIVE 401 SW 1ST CT APT 6-207 CORAL SPRING, FL 33067 POMPANO, FL 33060 US

Current Mailing Address: New Mailing Address:

8531 NW 46TH DRIVE 401 SW 1ST CT APT 6-207 CORAL SPRING, FL 33067 POMPANO BEACH, FL 33060 US

FEI Number: 94-3441882 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: Name and Address of New Registered Agent:

ST.CYR, ANDREMA

8531 NW 46TH DRIVE

CORAL SPRING, FL 33067 US

ST.CYR, ANDREMA

401 SW 1ST CT APT 6-207

POMPANO BEACH, FL 33060 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: ANDREMA ST CYR 07/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ST,CYR, ANDREMA
 Name:
 ST,CYR, ANDREMA

 Address:
 8531 NW 46TH DRIVE
 Address:
 401 SW 1ST CT APT 6-207

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 POMPANO BEACH, FL 33060

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: ANDREMA ST CYR P 07/11/2009