

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 25, 2010
Secretary of State

Entity Name: H&M TRANSLATION & TRANSPORTATION, LLC

Current Principal Place of Business:

401 SW 1ST CT APT 6-207
POMPANO, FL 33060 US

New Principal Place of Business:

2975 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

401 SW 1ST CT APT 6-207
POMPANO BEACH, FL 33060 US

New Mailing Address:

2975 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

FEI Number: 94-3441882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST.CYR, ANDREMA
401 SW 1ST CT APT 6-207
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

NAPOLEON, ANDREMA
401 SW 1ST CT # 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 NAPOLEON

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAPOLEON, ANDREMA
Address: 401 SW 1ST CT # 6-207
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: NAPOLEON, HEROLD
Address: 401 SW 1ST CT # 6-207
City-St-Zip: POMPANO BEACH, FL 33060

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 Statutes.

SIGNATURE: ANDREMA NAPOLEON

MGR

02/25/2010

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