

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003120

Entity Name: HSM GROUP LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1639 SW 2ND AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

1639 SW 2ND AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

FEI Number: 26-4091396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHLE, CHRIS
1639 SW 2ND AVE
FT LAUDERDALE, FL, FL 33315 US

Name and Address of New Registered Agent:

MAHLE, CHRIS
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432 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: CHRIS MAHLE

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAHLE, CHRIS
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: CHRIS MAHLE

MGRM

04/26/2010

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