

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011165

Entity Name: HMARK G3 LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
G-3
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

17885 COLLINS AVENUE
1702
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-4214602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY S ADELSON PA
501 GOLDEN ISLES DRIVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVIN, ELENA
Address: 17885 COLLINS AVENUE # 1702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ELENA LEVIN

MGR

03/16/2010

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