

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012222

FILED
Mar 06, 2012
Secretary of State

Entity Name: H & M EXPORT AND INVESTMENT LLC

Current Principal Place of Business:

711 FOREST CLUB DR #512
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

711 FOREST CLUB DR #512
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-4215878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACON, JESUS
711 FOREST CLUB DR #512
WELLINGTON, FL 33414 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: HUNG, JUAN
Address: 711 FOREST CLUB DR #512
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: MORA, EDMUNDO
Address: 711 FOREST CLUB DR #512
City-St-Zip: WELLINGTON, FL 33414 US

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: JUAN HUNG

CEO

03/06/2012

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