

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014982

Entity Name: HMR GROUP LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

11 ISLAND AVENUE
1009
MIAMI BEACH, FL 33139

New Principal Place of Business:

723 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

11 ISLAND AVENUE
1009
MIAMI BEACH, FL 33139

New Mailing Address:

11 ISLAND AVENUE
906
MIAMI BEACH, FL 33139

FEI Number: 26-4250342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, RICK
11 ISLAND AVENUE
1009
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HANLEY, RICK R RUSSELL
11 ISLAND AVENUE
1009
MIAMI BEACH, FL 33139 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: RUSSELL ROOT

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ITMC INCORPORATED
Address: 11 ISLAND AVENUE #1009
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MINNIE'S MANAGEMENT SERVICES INC.
Address: 11 ISLAND AVENUE #906
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR
Name: ROOT, RUSSELL R RUSSELL
Address: 11 ISLAND AVENUE #906
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: MARTINO, PERRY R RUSSELL
Address: 11 ISLAND AVENUE #906
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: HANLEY, RICK
Address: 11 ISLAND AVENUE #1009
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MARTINO, PERRY
Address: 11 ISLAND AVENUE #906
City-St-Zip: MIAMI BEACH, FL 33139

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: RUSSELL ROOT

RUSS

02/26/2010

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