

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014982

FILED
Feb 19, 2011
Secretary of State

Entity Name: HMR GROUP LLC

Current Principal Place of Business:

723 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVENUE
906
MIAMI BEACH, FL 33139

New Mailing Address:

723 LINCOLN ROAD
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 R RUSSELL
11 ISLAND AVENUE
1009
MIAMI BEACH, FL 33139 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: 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 #602
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR
Name: ROOT, RUSSELL R RUSSELL
Address: 11 ISLAND AVENUE #602
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: MARTINO, PERRY R RUSSELL
Address: 11 ISLAND AVENUE #602
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 #602
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: PERRY MARTINO

VP

02/19/2011

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