## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000044226

Entity Name: HMV SOLUTIONS LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

277 ROYAL POINCIANA WAY 173

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

277 ROYAL POINCIANA WAY 173 PALM BEACH, FL 33480

FEI Number: 26-4823079 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M&H CAPITAL PARTNERS, LLC 277 ROYAL POINCIANA WAY 173 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: M&H CAPITAL PARTNERS, LLC
Address: 277 ROYAL POINCIANA WAY, 173
City-St-Zip: PALM BEACH, FL 33480 US

 Title:
 MGRM

 Name:
 VITULLO, CARL

 Address:
 45 KING ARTHURS CT

 City-St-Zip:
 SAINT JAMES, NY 11780 US

Title: MGRM

Name: JARAY, GEORGE A
Address: 272 BULL MILL ROAD
City-St-Zip: CHESTER, NY 10918 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 Statues.

SIGNATURE: F. GEORGE HEAL MGR 02/08/2010