

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000012306

Entity Name: HMAG HOLDINGS, LLC

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

20165 NE 39TH PL  
#402  
AVENTURA, FL 33180 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

20165 NE 39TH PL  
#402  
AVENTURA, FL 33180 US

## **New Mailing Address:**

FEI Number: 27-1623139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ZAPOLIN, MICHAEL  
20165 NE 39TH PL  
#402  
AVENTURA, FL 33180 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: ZAPOLIN, MICHAEL  
Address: 20165 NE 39TH PL, #402  
City-St-Zip: AVENTURA, FL 33180 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: MICHAEL ZAPOLIN

MGR

01/13/2011

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