

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012306

Entity Name: HMAG HOLDINGS, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 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:

WIENER, MARLYN J ESQ
6111 BROKEN SOUND PARKWAY NW, SUITE 330
BOCA RATON, FL 33487 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

03/15/2012

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