

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034656

Entity Name: H & M RESOURCES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12108 SW 28TH STREET
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12108 SW 28TH STREET
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-2243776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS INC.
255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 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: MOROS, HORACIO
Address: 12108 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: MOROS, MILAGROS
Address: 12108 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33025

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: HORACIO MOROS

MGRM

04/19/2011

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