## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000034656

Entity Name: H & M RESOURCES, LLC

FILED Feb 21, 2012 Secretary of State

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

12108 SW 28TH STREET MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

12108 SW 28TH STREET MIRAMAR, FL 33025

FEI Number: 27-2243776 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:

ARAGON REGISTERED AGENTS INC. 255 ALHAMBRA CIRCLE, SUITE 500 CORAL GABLES, FL 33134 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:
 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 Statues.

SIGNATURE: HORACIO MOROS MGRM 02/21/2012