

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061776

Entity Name: HBM MACHINE, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1440 NORTH WEST 14TH ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

721 NORTH DR.
SUITE A
MELBOURNE, FL 32934 U.

Current Mailing Address:

1440 NORTH WEST 14TH ST.
POMPANO BEACH, FL 33069

New Mailing Address:

P.O. BOX 121433
SUITE A
WEST MELBOURNE, FL 32912 U.

FEI Number: 38-3810533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTIN, HERNAN
1440 NORTH WEST 14TH ST.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BERTIN, HERNAN
721 NORTH DR.
SUITE A
MELBOURNE, FL 32934 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: HERNAN BERTIN

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERTIN, HERNAN MR.
Address: 721 NORTH DR.
City-St-Zip: MELBOURNE, FL 32934 U.

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: HERNAN BERTIN

MGR

03/25/2011

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