

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061776

Entity Name: HBM MACHINE, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

MEDINA, HERIBERTO
1416 HAYWORTH CIRCLE NW
PALM BAY, FL 32907 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: HERIBERTO MEDINA

01/09/2012

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.

Title: MGR
Name: MEDINA, HERIBERTO
Address: 1416 HAYWORTH CIRCLE NW
City-St-Zip: PALM BAY, FL 32907

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: HERIBERTO MEDINA

MGR

01/09/2012

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