2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065681

Entity Name: HM SELLUTIONS LLC

FILED Apr 28, 2011 Secretary of State

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

8598 SW SEA CAPTAIN DRIVE STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

8598 SW SEA CAPTAIN DRIVE STUART, FL 34997 US

FEI Number: 27-2900257 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:

EGIZIO, DIANE

8598 SW CAPTAIN DRIVE

STUART, FL 34997 US

EGIZIO, DIANNE

8598 SW CAPTAIN DRIVE

STUART, FL 34997 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: DIANNE EGIZIO 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EGIZIO, DIANNE

Address: 8598 SW SEA CAPTAIN DRIVE City-St-Zip: STUART, FL 34997 US

Title: MGRM

Name: HEILMAN, MELINDA

Address: 13397 WILLIAM MYERS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statues.

SIGNATURE: DIANNE EGIZIO MGRM 04/28/2011