2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083469

Entity Name: HMICA HOLDING LLC

FILED Mar 27, 2012 Secretary of State

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

965 TULIP CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR STE 200 5805 BLUE LAGOON DR MIAMI, FL 33126 200

MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON STE 200
MIAMI, FL 33126 US

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON
200

MIAMI, FL 33126 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: DOMINGO ALONSO 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MIÃ'O FRANCO, MARIA CRISTINA

Address: 965 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARIA CRISTINA MIÃ'O FRANCO MGR 03/27/2012