

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096176

Entity Name: H & M REALTY GROUP, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17801 NW 2ND AVE
225
MIAMI, FL 33169

New Principal Place of Business:

17801 NW 2ND AVE
SUITE #225
MIAMI, FL 33169

Current Mailing Address:

17801 NW 2ND AVE
225
MIAMI, FL 33169

New Mailing Address:

17801 NW 2ND AVE
SUITE #225
MIAMI, FL 33169

FEI Number: 27-3461487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, DAVID P
19501 W COUNTRY CLUB DR
2212
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGR
Name: MCDERMOTT, DAVID
Address: 19501 W COUNTRY CLUB DR 2212
City-St-Zip: AVENTURA, FL 33180

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: DAVID MCDERMOTT

MNGR

04/30/2011

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