

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000114701

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Entity Name:** HMK MARINE VENTURES, LLC

**Current Principal Place of Business:**

1000 SOUTH OCEAN BLVD.  
UNIT 607  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SLEEPYS LLC 1000 S OYSTER BAY RD  
HICKSVILLE, NY 11801

**New Mailing Address:**

**FEI Number:** 27-4017918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM  
Name: ACKER, HARRY  
Address: 1000 SOUTH OCEAN BLVD., UNIT 607  
City-St-Zip: BOCA RATON, FL 33432

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: HARRY ACKER

MGRM

02/28/2012

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