

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000007030

Entity Name: HM SOUTH FLORIDA L.L.C.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

% 3900 W. COMMERCIAL BLVD  
STE 227  
TAMARAC, FL 33309

**New Principal Place of Business:**

2331 N. STATE ROAD 7  
STE 219  
LAUDERHILL, FL 33313

**Current Mailing Address:**

PO BOX 590381  
FORT LAUDERDALE, FL 33359

**New Mailing Address:**

FEI Number: 27-4621759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KEITH, HILIANY  
% 3900 W. COMMERCIAL BLVD  
STE 227  
FORT LAUDERDALE, FL 33309 US

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

KEITH, HILIANY  
2331 N. STATE ROAD 7  
STE 219  
LAUDERHILL, FL 33313 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: HILIANY KEITH

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KEITH, HILIANY  
Address: 2331 N. STATE ROAD 7, #219  
City-St-Zip: LAUDERHILL, FL 33313

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: HILIANY KEITH

MGR

04/26/2012

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