2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015355

Entity Name: H.K.M. OF TAMPA, LLC

FILED Feb 02, 2012 Secretary of State

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

6529 E. HILLSBOROUGH AVE. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

6529 E. HILLSBOROUGH AVE. TAMPA, FL 33610

FEI Number: 27-4756529 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:

TK REGISTERED AGENT, INC. C/O TRENAM KEMKER 101 EAST KENNEDY BLVD., #2700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATEL, MADHUBEN K Address: 6529 E. HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33610

Title: MGRM

Name: PATEL, NILESH

Address: 6529 E. HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33610

Title: MGRM

Name: PATEL, SUSHIL

Address: 6529 E. HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33610

Title: MGRM

Name: PATEL, SANGITABEN
Address: 6529 E. HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33610

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: NILESH PATEL MGR 02/02/2012