

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000034287

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** H&M IMPORT EXPORT SERVICE LLC

**Current Principal Place of Business:**

1638 NE 148 ST  
MIAMI, FL 33181

**New Principal Place of Business:**

1638 NE 148 ST  
MIAMI, FL 33181 UN

**Current Mailing Address:**

1638 NE 148 ST  
MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

POLYCARPE, MAX A  
1638 NE 148 ST  
MIAMI, FL 33181 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: POLYCARPE, MAX A  
Address: 383 NE 113 ST  
City-St-Zip: MIAMI, FL 33161

Title: MGRM  
Name: HEROLD, THELISMA  
Address: 14060 NE 3RD CT APT 2  
City-St-Zip: MIAMI, FL 33161

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: MAX

MGRM

01/05/2012

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