

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065753

Entity Name: HM IMPORTADORA 2326 LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3392 WESTCHESTER SQUARE BLVD
203
ORLANDO, FL 32835

New Principal Place of Business:

5401 S.KIRKMAN RD
310
ORLANDO, FL 32819

Current Mailing Address:

3392 WESTCHESTER SQUARE BLVD
203
ORLANDO, FL 32835

New Mailing Address:

5401 S.KIRKMAN RD
310
ORLANDO, FL 32819

FEI Number: 45-2459757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, WAGNER
3392 WESTCHESTER SQUARE BLVD
203
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SANDOVAL, WAGNER
5401 S.KIRKMAN RD
310
ORLANDO, FL 32819 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: WAGNER SANDOVAL

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDOVAL, WAGNER
Address: 5401 S.KIRKMAN RD STE 310
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: MENDOZA, LUIS A
Address: 5401 S.KIRKMAN RD STE 310
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: HURTADO, CONSUELO C
Address: 5401 S.KIRKMAN RD STE310
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: NICHOLAS, NATALIE
Address: 5401 S.KIRKMAN RD STE 310
City-St-Zip: ORLANDO, FL 32819

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: WAGNER SANDOVAL

MGRM

04/28/2012

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