

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003399

FILED
Apr 23, 2007
Secretary of State

Entity Name: HMD PARTNERS GP, L.L.C.

Current Principal Place of Business:

1500 CORPORATE CENTER DRIVE SUITE 202C
ATTN: PETER H. DARROW
WELLINGTON, FL 33414

New Principal Place of Business:

1111 BRICKELL AVE. SUITE 1100
ATTN: PETER H. DARROW
MIAMI, FL 33131

Current Mailing Address:

1500 CORPORATE CENTER DRIVE SUITE 202C
ATTN: PETER H. DARROW
WELLINGTON, FL 33414

New Mailing Address:

1111 BRICKELL AVE. SUITE 1100
ATTN: PETER H. DARROW
MIAMI, FL 33131

FEI Number: 13-4217252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, PETER
1500 CORPORATE CENTER DRIVE
STE 202C
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DARROW, PETER
1111 BRICKELL AVE.
SUITE 1100
MIAMI, FL 33131 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: PETER DARROW

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALPERN, ABEL
Address: 1500 CORPORATE CTR WAY STE 202C
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: MINOLI, FEDERICO
Address: 1500 CORPORATE CTR WAY STE 202C
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: DARROW, PETER H
Address: 1500 CORPORATE CTR WAY STE 202C
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALPERN, ABEL
Address: 1111 BRICKELL AVE. SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: MINOLI, FEDERICO
Address: 1111 BRICKELL AVE. SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: DARROW, PETER H
Address: 1111 BRICKELL AVE. SUITE 1100
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER DARROW

MGRM

04/23/2007

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