2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005254

Entity Name: HMEZZ, LLC

Apr 18, 2012 Secretary of State

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

9260 BAY PLAZA BLVD, SUITE 501 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC 2601 S. BAYSHORE DRIVE, SUITE 850 COCONUT GROVE, FL 33133

FEI Number: 20-3501126 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:

MELLAW REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE, SUITE #850 COCONUT GROVE, FL 33133

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:

HAWTHORNE PARTNERS BRK TAMPA, LLC Name:

Address: 9260 BAY PLAZA BLVD, SUITE 501

City-St-Zip: TAMPA, FL 33619

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: HAWTHORNE PARTNERS BRK TAMPA, LLC **MGRM** 04/18/2012