

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002674

Entity Name: HMX, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

125 PARK AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

125 PARK AVENUE
NEW YORK, NY 10017 US

Current Mailing Address:

2700 S. RIVER ROAD, SUITE 400
DES PLAINES, IL 60018

New Mailing Address:

1700 E. TOUHY AVENUE
DES PLAINES, IL 60018 US

FEI Number: 80-0428971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HMX ACQUISITION CORP.
Address: 1700 E. TOUHY AVENUE
City-St-Zip: DES PLAINES, IL 60018 US

Title: P
Name: WILLIAMS, DOUGLAS L
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

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: DOUGLAS L. WILLIAMS

P

03/23/2011

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