

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026624

Entity Name: HMST1, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1211 PLAZA CIRCLE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1211 PLAZA CIRCLE
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHARCIK, JOSEPH
1211 PLAZA CIRCLE
SINGER ISLAND, FL 33404 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: COHEN, ALEXANDER
Address: 1211 PLAZA CIRCLE
City-St-Zip: SINGER ISLAND, FL 33404 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: ALEXANDER COHEN MGRM 04/13/2012

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