2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000026099

Entity Name: HM FRANCHISE LLC

Current Principal Place of Business:

2952 NW 72ND AVENUE MIAMI. FL 33122

Current Mailing Address:

2952 NW 72ND AVENUE MIAMI, FL 33122

FEI Number: 81-5238674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI TAX & ACCOUNTING MANAGEMENT SERVICES INC 2500 N. MILITARY TRAIL BOCA RATON, FL 33431 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: TALMAY DIAZA 04/19/2018

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2018

Secretary of State

CC9887430810

Authorized Person(s) Detail:

Title AMBR

Name HM HOLDING PARTNERS LLC

Address 2952 NW 72ND AVENUE

City-State-Zip: MIAMI FL 33122

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TALMAY DIAZA REGISTER AGENT 04/19/2018