

**2019 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:**

MARTINEZ-MARQUEZ, CPA, PA  
6303 BLUE LAGOON DR  
200  
MIAMI, FL 33126 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:** JORGE MARTINEZ

04/29/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER  
Name HELLER, ADOLFO  
Address 2952 NW 72ND AVENUE  
City-State-Zip: MIAMI FL 33122

Title MANAGER  
Name CARBONI, ALEJANDRO  
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:** ADOLFO HELLER

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date