

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000025118

**FILED  
Apr 18, 2011  
Secretary of State**

**Entity Name:** HEMISPHERE INTERNATIONAL TERMINAL HOLDINGS, LLC

**Current Principal Place of Business:**

125 NE 9TH ST.  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

125 NE 9TH ST.  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 11-3716926      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO ST, STE 300  
CORAL GABLES, FL 33134      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: MGR  
Name: ROVIROSA, FRANK  
Address: 125 NE 9TH ST.  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: ROVIROSA, RICHARD  
Address: 125 NE 9TH ST.  
City-St-Zip: MIAMI, FL 33132

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: RICHARD ROVIROSA      MGR      04/18/2011

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