

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025118

FILED
Apr 30, 2012
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

04/30/2012

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