

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090148

FILED
Apr 01, 2008
Secretary of State

Entity Name: HERMANOS HOLDINGS COMPANY, LLC

Current Principal Place of Business:

New Principal Place of Business:

16500 COLLINS AVENUE
UNIT 555
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

New Mailing Address:

16500 COLLINS AVENUE
UNIT 555
SUNNY ISLES BEACH, FL 33160

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD,
SUITE 1135
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RODRIGUEZ, CAROLINA
Address: 16500 COLLINS AVENUE, UNIT 555
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: RODRIGUEZ, JUAN
Address: 16500 COLLINS AVENUE, UNIT 555
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RODRIGUEZ JUAN MGR 04/01/2008

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