

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090148

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HERMANOS HOLDINGS COMPANY, LLC

**Current Principal Place of Business:**

16500 COLLINS AVENUE  
UNIT 555  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16500 COLLINS AVENUE  
UNIT 555  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

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

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

RODRIGUEZ, HUMBERTO L  
999 PONCE DE LEON BLVD,  
SUITE 1135  
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 ( ) Delete  
Name: RODRIGUEZ, CAROLINA  
Address: 16500 COLLINS AVENUE, UNIT 555  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

**ADDITIONS/CHANGES:**

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

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: HUMBERTO RODRIGUEZ                      RA                      04/30/2009

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