2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020548

Entity Name: HERMELEE & GEFFIN, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 NE 3RD AVENUE 1110

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

101 NE 3RD AVENUE 1110

FORT LAUDERDALE, FL 33301

FEI Number: 20-3840174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERMELEE, BRUCE G 101 NE 3RD AVENUE 1110

FORT LAUDERDALE, FL 33301 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:

Title: MGRM

Name: HERMELEE, BRUCE G

Address: 101 NE 3RD AVENUE, SUITE 1110 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MRGM Name: GEFFIN,

Name: GEFFIN, ALAN G
Address: 101 NF 3RD AVENUE

Address: 101 NE 3RD AVENUE, SUITE 1110 City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: ALAN G. GEFFIN MRGM 04/08/2010