

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090148

FILED
May 03, 2010
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)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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

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

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: CAROLINA RODRIGUEZ

MGR

05/03/2010

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