

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090148

Entity Name: HERMANOS HOLDINGS COMPANY, LLC

FILED
Apr 29, 2013
Secretary of State
CC6189354859

Current Principal Place of Business:

16500 COLLINS AVENUE
UNIT 555
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16500 COLLINS AVENUE
UNIT 555
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-3523224

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLINA RODRIGUEZ

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date