2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 21, 2004
Secretary of State

DOCUMENT# L00000011866

Entity Name: HEMISPHERE INTERNATIONAL ACQUISITION MANAGEMENT, LLC

Current Principal Place of Business:

6000 SAN VICENTE ST.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1177 GEORGE BUSH BLVD., STE. 204
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1041092 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARGAS, TED
1177 GEORGE BUSH BLVD., STE. 205
DELRAY BEACH, FL 33483 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/MEMBERS:

Title: MGRM ( ) Delete
Name: PEREZ, RAYMOND A
Address: 6000 SAN VICENTE ST.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND A. PEREZ MGRM 07/21/2004

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