

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011866

FILED
Jul 06, 2005
Secretary of State

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:

1177 GEORGE BUSH BLVD
204
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

1177 GEORGE BUSH BLVD., STE. 205
DELRAY BEACH, FL 33483

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

VARGAS, TED
1177 GEORGE BUSH BLVD., STE. 205
DELRAY BEACH, FL 33483 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 () Delete
Name: PEREZ, RAYMOND A
Address: 6000 SAN VICENTE ST.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, MONICA
Address: 1177 GEORGE BUSH BLVD, SUITE 205
City-St-Zip: DELRAY BEACH, FL 33483

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: MONICA PEREZ

MGRM

07/06/2005

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