

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022572

FILED
Jan 08, 2008
Secretary of State

Entity Name: HEMISPHERIC HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

777 BRICKELL AVE
SUITE 1112
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE
SUITE 1112
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAKE, JOHN H
2600 S. DOUGLAS ROAD
SUITE 1008
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BLAKE, JOHN H
777 BRICKELL AVENUE
SUITE 1112
MIAMI, FL 33131 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLAKE, JOHN H
Address: 777 BRICKELL AVE STE 1112
City-St-Zip: MIAMI, FL 33131

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 exemption stated in Chapter 119, 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: JOHN H. BLAKE

MGRM

01/08/2008

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