

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002754

FILED
May 15, 2008
Secretary of State

Entity Name: THE HERMES GROUP LLC

Current Principal Place of Business:

ONE PALMER SQUARE
SUITE 330
PRINCETON, NJ 08452

New Principal Place of Business:

4390 US ROUTE 1
PRINCETON, NJ 08540

Current Mailing Address:

ONE PALMER SQUARE
SUITE 330
PRINCETON, NJ 08452

New Mailing Address:

PO BOX 7107
PRINCETON, NJ 08543

FEI Number: 75-2998560 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: MASSAD, MARK I
Address: 8 DORCHESTER COURT
City-St-Zip: PRINCETON, NJ 08540

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: MARK I MASSAD

MGR

05/15/2008

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