

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010852

Entity Name: HEMISPHERES FLORIDA I, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12 RIDGE DRIVE
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 448
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 01-0647944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENFELD, MITCHELL J
C/O MILKOWITZ & LYONS
29605 US HIGHWAY 19 N, SUITE 110
CLEARWATER, FL 33761 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: MGRM
Name: ROSENFELD, MITCHELL J
Address: 12 RIDGE DRIVE
City-St-Zip: WESTPORT, CT 06880

I hereby 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: MITCHELL J ROSENFELD

MGRM

02/16/2011

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