

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010852

FILED
Apr 25, 2012
Secretary of State

Entity Name: HEMISPHERES FLORIDA I, LLC

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:

ROSENFELD, MITCHELL J
C/O MILKOWITZ & LYONS
29605 US HIGHWAY 19 N, SUITE 180
CLEARWATER, FL 33761 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

04/25/2012

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

04/25/2012

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