2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024529

Entity Name: HEMLEY REALTY, LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 NE 135TH ST #802 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1400 LINCOLN ROAD #504 MIAMI BEACH, FL 33139

FEI Number: 56-2295109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, HEMLEY 2500 NE 135TH ST #802 NORTH MIAMI, FL 33181 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: MGR

 Name:
 GONZALEZ, HEMLEY

 Address:
 2500 NE 135TH ST #802

 City-St-Zip:
 NORTH MIAMI, FL 33181

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 Statues.

SIGNATURE: HEMLEY GONZALEZ MGR 03/10/2010