

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024529

Entity Name: HEMLEY REALTY, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2500 NE 135TH ST
802
NORTH MIAMI, FL 33181

Current Mailing Address:

1400 LINCOLN ROAD #504
MIAMI BEACH, FL 33139

New Mailing Address:

1400 LINCOLN ROAD
STE 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:

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

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:

04/25/2011

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 Statutes.

SIGNATURE: HEMLEY GONZALEZ

MGR

04/25/2011

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