

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016480

FILED
Apr 29, 2008
Secretary of State

Entity Name: HEMISPHERE INTERNATIONAL, LLC

Current Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE
SUITE 1 & 2 - LYONS TECH VI
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880088
BOCA RATON, FL 334880088 US

New Mailing Address:

FEI Number: 11-3688171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGER, PERETZ, KAPLAN & BERLIN P.L.
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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 () Delete
Name: GERBER, BILL
Address: PO BOX 880088
City-St-Zip: BOCA RATON, FL 334880088 US

Title: MGR () Delete
Name: ORLOWSKY, SCOTT
Address: PO BOX 880088
City-St-Zip: BOCA RATON, FL 334880088 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ORLOWSKY, SCOTT E
Address: PO BOX 880088
City-St-Zip: BOCA RATON, FL 33488 US

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: BILL GERBER

MGRM

04/29/2008

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