

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016765

FILED
Aug 31, 2012
Secretary of State

Entity Name: HERMOSA PROPERTIES LLC

Current Principal Place of Business:

1125 12TH ST., STE. C
SUITE C
VERO BEACH, FL 32960

New Principal Place of Business:

211 COLONY RD.
JUPITER, FL 33469

Current Mailing Address:

1125 12TH ST., STE. C
SUITE C
VERO BEACH, FL 32960

New Mailing Address:

211 COLONY RD.
JUPITER, FL 33469

FEI Number: 57-1168173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSICK, WILLIAM B
1125 12TH ST., STE. C
SUITE C
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HUTCHISON, TODD P
211 COLONY RD.
JUPITER, FL 33469 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: TODD P. HUTCHISON

08/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUTCHISON, TODD P
Address: 211 COLONY RD.
City-St-Zip: JUPITER, FL 33469

Title: MGRM
Name: HUTCHISON, LAURA A
Address: 211 COLONY RD
City-St-Zip: JUPITER, FL 33469

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: TODD HUTCHISON

MGR

08/31/2012

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