

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003915

FILED
Jan 11, 2010
Secretary of State

Entity Name: HEMINGWAY COPYRIGHTS, L.L.C.

Current Principal Place of Business:

5580 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5580 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 55-0892593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKERT, CRAIG L
5580 LAGORCE DRIVE
MIAMI BEACH, FL 33140 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: MGR
Name: HEMINGWAY, IDA
Address: 3558 ROYAL PALM AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR
Name: HEMINGWAY, BRENDAN
Address: 5 SPRING ROAD
City-St-Zip: BRANFORD, CT 06405 US

Title: MGR
Name: HEMINGWAY, JOHN
Address: 1634 RUE THEODORE
City-St-Zip: HIV 3B4 MONTREAL, QUEBEC, QU CA

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: IDA HEMINGWAY

MGR

01/11/2010

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