2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000889

Entity Name: HOMESTEAD BUSINESS CENTER, LLC

FILED Mar 26, 2010 Secretary of State

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

650-692 HOMESTEAD BLVD. HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

P. O. BOX 521850 MIAMI, FL 33152 US

FEI Number: 20-2101823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TONY VALDES, CPA PA 2550 N.W. 72ND AVENUE SUITE 111 MIAMI, FL 33122 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: MGRM

Name: HERSOL CAPITAL GROUP, INC.

Address: P. O. BOX 521850 City-St-Zip: MIAMI, FL 33152 US

Title:

 Name:
 HERNANDEZ, JOSEPH

 Address:
 P. O. BOX 521850

 City-St-Zip:
 MIAMI, FL 33152 US

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: JOSEPH HERNANDEZ D 03/26/2010