

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045825

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: HEM FLORIDA LLC

## Current Principal Place of Business:

9130 S. DADELAND BLVD  
SUITE 1600  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9130 S. DADELAND BLVD  
SUITE 1600  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 20-2804815      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRT INVESTMENTS LLC  
18425 NW 2ND AVE  
SUITE 350  
MIAMI GARDENS, FL 33169 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: MARQUEZ, HECTOR ENRIQUE  
Address: 9130 S. DADELAND BLVD, SUITE 1600  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: MARQUEZ, VICTORIA N  
Address: 9120 S DADELAND BLVD STE 1600  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: MARQUEZ, VICTORIA N  
Address: 9130 S DADELAND BLVD STE 1600  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Change (X) Addition  
Name: MARQUEZ, IGNACIO F  
Address: 9130 S DADELAND BLVD STE 1600  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Change (X) Addition  
Name: MARQUEZ, CARMEN E  
Address: 9130 S DADELAND BLVD STE 1600  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Change (X) Addition  
Name: MARQUEZ, SOFIA M  
Address: 9130 S DADELAND BLVD STE 1600  
City-St-Zip: MIAMI, FL 33156

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: HECTOR E MARQUEZ

MGRM

04/28/2009

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