

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045825

FILED
Feb 22, 2010
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
Name: MARQUEZ, HECTOR ENRIQUE
Address: 9130 S. DADELAND BLVD, SUITE 1600
City-St-Zip: MIAMI, FL 33156

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

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

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

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

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: HECTOR E MARQUEZ

MGRM

02/22/2010

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