

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053334

FILED
Mar 11, 2011
Secretary of State

Entity Name: HERMES GARCIA MORTGAGE LLC

Current Principal Place of Business:

1640 TOWN CENTER CIR., UNIT 210
WESTON, FL 33326

New Principal Place of Business:

1640 TOWN CENTER CIRCLE
210
WESTON, FL 33326

Current Mailing Address:

1640 TOWN CENTER CIR., UNIT 210
WESTON, FL 33326

New Mailing Address:

1640 TOWN CENTER CIRCLE
210
WESTON, FL 33326

FEI Number: 20-2944716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIFSUD, CHRISTINE N
2685 EXECUTIVE PARK DRIVE
5
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GOENAGA, GABRIEL J
1640 TOWN CENTER CIRCLE
210
WESTON, FL 33326 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: GABRIEL GOENAGA

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOENAGA, GABRIEL J
Address: 1640 TOWN CENTER CIRCLE 210
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: GARCIA, HERMES
Address: 1640 TOWN CENTER CIRCLE 210
City-St-Zip: WESTON, FL 33326

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: GABRIEL GOENAGA

MGMR

03/11/2011

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