

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058639

FILED
Mar 03, 2010
Secretary of State

Entity Name: HERNANDEZ & HERNANDEZ REAL ESTATE, LLC

Current Principal Place of Business:

10960 SW 139 ROAD
MIAMI, FL 33176

New Principal Place of Business:

12217 SW 129TH COURT
SUITE A
MIAMI, FL 33186

Current Mailing Address:

10960 SW 139 ROAD
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3032480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL A
10960 SW 139 ROAD
MIAMI, FL 33176 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: HERNANDEZ, MERCEDES
Address: 10960 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

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: MERCEDES HERNANDEZ

MGR

03/03/2010

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