2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058639

Entity Name: HERNANDEZ & HERNANDEZ REAL ESTATE, LLC

FILED Feb 28, 2011 Secretary of State

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

12217 SW 129TH COURT 20945 SW 240TH STREET, REAR

SUITE A HOMESTEAD, FL 33031 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10960 SW 139 ROAD PO BOX 562771 MIAMI, FL 33176 PO BOX 562771 MIAMI, FL 33256

FEI Number: 20-3032480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, RAFAEL A
10960 SW 139 ROAD
MIAMI, FL 33176 US
HERNANDEZ, RAFAEL A
20945 SW 240TH STREET
HOMESTEAD, FL 33031 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: 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERNANDEZ, MERCEDES
Address: 20945 SW 240TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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: MERCEDES HERNANDEZ MGR 02/28/2011