2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092498

Entity Name: HERNANDEZ PROPERTY INVESTMENTS, LLC

FILED Jun 10, 2008 Secretary of State

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

635 PINEWOODS DR 7034 BERWICK CIR

LABELLE, FL 33935 US LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

635 PINEWOODS DR 7034 BERWICK CIR

LABELLE, FL 33935 LABELLE, FL 33935 US US

FEI Number: 20-3499896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HERNANDEZ, JORGE HERNANDEZ, JORGE 635 PINEWOÓDS DR 7034 BERWICK CIR

LABELLE, FL 33935 US LABELLE, FL 33935 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: 06/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

HERNANDEZ, JORGE HERNANDEZ, JORGE Name: Name: Address: 635 PINEWOODS DR Address: 7034 BERWICK CIR City-St-Zip: LABELLE, FL 33935 US City-St-Zip: LABELLE, FL 33935 US

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: JORGE HERNANDEZ **MGRM** 06/10/2008