2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110669

Address:

City-St-Zip:

2310 OKEECHOBEE ROAD

FORT PIERCE, FL 00000 US

Entity Name: HEMISPHERE INVESTMENTS LLC

FILED Mar 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2310 OKEECHOBEE ROAD FORT PIERCE, FL **Current Mailing Address: New Mailing Address:** 2310 OKEECHOBEE ROAD 1321 ALTON ROAD FORT PIERCE, FL MIAMI BEACH, FL 33139 FEI Number: 20-4514824 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: ESTRELLA AND DIAZ-LEYVA PA 1321 ALTON ROAD MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VICENT, JAIME Name: Name: Address: 2310 OKEECHOBEE ROAD Address: City-St-Zip: FORT PIERCE, FL 00000 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FERNANDEZ, FRANCISCO Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO FERNANDEZ MGRM 03/17/2006