

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110669

FILED
Jul 31, 2007
Secretary of State

Entity Name: HEMISPHERE INVESTMENTS LLC

Current Principal Place of Business:

2310 OKEECHOBEE ROAD
FORT PIERCE, FL

New Principal Place of Business:

2310 OKEECHOBEE ROAD
FORT PIERCE, FL 34982

Current Mailing Address:

1321 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4514824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ESTRELLA AND DIAZ-LEYVA PA
1321 ALTON ROAD
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: VICENT, JAIME
Address: 2310 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 00000 US

Title: MGRM () Delete
Name: FERNANDEZ, FRANCISCO
Address: 2310 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 00000 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICENT, JAIME
Address: 2310 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, FRANCISCO
Address: 2310 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34982 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: FRANCISCO FERNANDEZ

MR.

07/31/2007

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