

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010202

Entity Name: STEPHAN HERMIDA, LLC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

901 BRICKELL KEY BLVD.
UNIT 1702
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD.
UNIT 1702
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4212369 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:

TORRES, JAMIE ESQ
1101 BRICKELL AVE. SUITE 1001 S
MIAMI, FL 33131 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 () Delete
Name: HERMIDA, STEPHAN
Address: 901 BRICKELL KEY BLVD. UNIT 1702
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHAN HERMIDA

PRES

05/29/2009

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