

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020548

Entity Name: HERMELEE & GEFFIN, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

25 S.E. 2ND AVENUE
1135
MIAMI, FL 33131

New Principal Place of Business:

101 NE 3RD AVENUE
1110
FORT LAUDERDALE, FL 33301

Current Mailing Address:

25 S.E. 2ND AVENUE
1135
MIAMI, FL 33131

New Mailing Address:

101 NE 3RD AVENUE
1110
FORT LAUDERDALE, FL 33301

FEI Number: 20-3840174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMELEE, BRUCE G
25 S.E. 2ND AVENUE
1135
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERMELEE, BRUCE G
101 NE 3RD AVENUE
1110
FORT LAUDERDALE, FL 33301 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: BRUCE G. HERMELEE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERMELEE, BRUCE G
Address: 25 S.E. 2ND AVENUE #1135
City-St-Zip: MIAMI, FL 33131

Title: MRGM () Delete
Name: GEFFIN, ALAN G
Address: 25 S.E. 2ND AVENUE #1135
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERMELEE, BRUCE G
Address: 101 NE 3RD AVENUE, SUITE 1110
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MRGM (X) Change () Addition
Name: GEFFIN, ALAN G
Address: 101 NE 3RD AVENUE, SUITE 1110
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRUCE G. HERMELEE

MGMR

04/30/2007

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