

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028441

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: HEXAGON FINANCIAL MANAGEMENT, LLC

## Current Principal Place of Business:

2140 SOUTH DIXIE HWAY  
301  
MIAMI, FL 33133 US

## New Principal Place of Business:

2150 SOUTH DIXIE HWAY  
301  
MIAMI, FL 33133 US

## Current Mailing Address:

2140 SOUTH DIXIE HWAY  
301  
MIAMI, FL 33133 US

## New Mailing Address:

FEI Number: 20-4521319      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ.  
% CUEVAS & ORTIZ, P.A.  
536 BILTMORE WAY  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

JOSE, BONNEMAISON  
2150 S DIXIE HWAY  
SUITE 301  
MIAMI, FL 33133 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: JOSE BONNEMAISON

01/10/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SAN IGNACIO, JAIME  
Address: 2150 SOUTH DIXIE HWAY SUITE 301  
City-St-Zip: MIAMI, FL 33133

Title: MGRM  
Name: SAN IGNACIO, ESTHER  
Address: 2150 SOUTH DIXIE HWAY SUITE 301  
City-St-Zip: MIAMI, FL 33133

Title: MGRM  
Name: DE BONNEMAISON, SILVANA G  
Address: 2150 SOUTH DIXIE HWAY SUITE 301  
City-St-Zip: MIAMI, FL 33133

I hereby 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: SILVANA BONNEMAISON

MRS

01/10/2011

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