

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028441

FILED
Jan 04, 2012
Secretary of State

Entity Name: HEXAGON FINANCIAL MANAGEMENT, LLC

Current Principal Place of Business:

2150 SOUTH DIXIE HWAY
301
MIAMI, FL 33133 US

New Principal Place of Business:

2140 SOUTH DIXIE HWAY
205E
MIAMI, FL 33133 US

Current Mailing Address:

2140 SOUTH DIXIE HWAY
301
MIAMI, FL 33133 US

New Mailing Address:

2140 SOUTH DIXIE HWAY
205E
MIAMI, FL 33133 US

FEI Number: 20-4521319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE BONNEMAISON, SILVANA G
2140 S DIXIE HWAY
SUITE 205E
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: SILVANA G. DE BONNEMAISON

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAN IGNACIO, JAIME
Address: 2140 SOUTH DIXIE HWAY SUITE 205E
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: SAN IGNACIO, ESTHER
Address: 2140 SOUTH DIXIE HWAY SUITE 205E
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: DE BONNEMAISON, SILVANA G
Address: 2140 SOUTH DIXIE HWAY SUITE 205E
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 G. DE BONNEMAISON

MGRM

01/04/2012

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