

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 11, 2011
Secretary of State**

DOCUMENT# L06000061644

Entity Name: HERCULES, LLC

Current Principal Place of Business:

13391 SOUTHWEST 34TH STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13391 SOUTHWEST 34TH STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO
13391 SOUTHWEST 34TH STREET
MIAMI, FL 33175 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
Name: HERNANDEZ, FRANCISCO
Address: 13391 SOUTHWEST 34TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: HERNANDEZ, LOAMMI
Address: 13391 SOUTHWEST 34TH STREET
City-St-Zip: MIAMI, FL 33175 US

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: LOAMMI HERNANDEZ

VP

03/11/2011

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