

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111452

Entity Name: HERMAR HOLDINGS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

6995 NW 82ND AVENUE
BAY 34
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6995 NW 82ND AVENUE
BAY 34
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5925852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW
536 BILTMORE WAY
CUEVAS & ORTIZ, P.A.
CORAL GABLES, FL 33134 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 () Delete
Name: ALVARO MARIN VALENCI, A
Address: 6995 NW 82ND AVENUE, BAY 34
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: CARLOS ALFONSO MARIN, VALENCIA
Address: 6995 NW 82ND AVENUE, BAY 34
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: ANDRES MELO,
Address: 6995 NW 82ND AVENUE, BAY 34
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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

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: ANDRES MELO

MGRM

04/15/2008

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