

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111452

Entity Name: HERMAR HOLDINGS, LLC

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

6995 NW 82ND AVENUE
BAY 34
MIAMI, FL 33166

New Principal Place of Business:

8560 NW 64 ST
MIAMI, FL 33166

Current Mailing Address:

6995 NW 82ND AVENUE
BAY 34
MIAMI, FL 33166

New Mailing Address:

8560 NW 64 ST
MIAMI, FL 33166

FEI Number: 20-5925852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MELO, ANDRES
8560 NW 64 ST
MIAMI, FL 33166 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: ANDRES MELO

07/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVARO MARIN VALENCIA 49.5%
Address: 8560 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: CARLOS ALFONSO MARIN VALENCIA 49.5%
Address: 8560 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ANDRES MELO 1%
Address: 8560 NW 64 ST
City-St-Zip: MIAMI, FL 33166

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: ANDRES MELO

D

07/06/2012

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