

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112633

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE WESTERN HEMISPHERE GROUP, L.L.C.

Current Principal Place of Business:

4846 N. UNIVERSITY DRIVE
SUITE 403
FT. LAUDERDALE, FL 33351

New Principal Place of Business:

1755 NE 181 STREET
MIAMI, FL 33162

Current Mailing Address:

4846 N. UNIVERSITY DRIVE
SUITE 403
FT. LAUDERDALE, FL 33351

New Mailing Address:

1755 NE 181 STREET
MIAMI, FL 33162

FEI Number: 61-1513714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, WESLEY
4846 N. UNIVERSITY DR.
SUITE 403
FT. LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

BYTHWOOD, DARYL
1755 NE 181 STREET
MIAMI, FL 33162 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: DARYL BYTHWOOD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHIS, WESLEY
Address: 4846 N. UNIVERSITY DR, SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33351

Title: MGR (X) Delete
Name: BYTHWOOD, DARYL
Address: 4846 N. UNIVERSITY DR., SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BYTHWOOD, DARYL
Address: 1755 NE 181 STREET
City-St-Zip: MIAMI, FL 33162

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: DARYL BYTHWOOD

MGRM

04/29/2009

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