

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112633

FILED
Jan 09, 2010
Secretary of State

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

Current Principal Place of Business:

1755 NE 181 STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1755 NE 181 STREET
MIAMI, FL 33162

New Mailing Address:

FEI Number: 61-1513714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYTHWOOD, DARYL
1755 NE 181 STREET
MIAMI, FL 33162 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: BYTHWOOD, DARYL
Address: 1755 NE 181 STREET
City-St-Zip: MIAMI, FL 33162

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: DARYL BYTHWOOD

MGRM

01/09/2010

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