

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114052

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE HEMISPHERE FUNDS, LLC

Current Principal Place of Business:

421 COMMERCIAL COURT
SUITE C&D
VENICE, FL 34292

New Principal Place of Business:

500 CERROMAR DRIVE
VENICE, FL 34293

Current Mailing Address:

421 COMMERCIAL COURT
SUITE C&D
VENICE, FL 34292

New Mailing Address:

4195 TAMIAMI TRAIL SOUTH
#117
VENICE, FL 34293

FEI Number: 20-5735456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, M
421 COMMERCIAL COURT SUITE C&D
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BURNHAM, M
500 CERROMAR DRIVE
VENICE, FL 34293 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNHAM, DONALD
Address: 421 COMMERCIAL COURT SUITE C & D
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNHAM, DONALD
Address: 500 CERROMAR DRIVE
City-St-Zip: VENICE, FL 34293

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: DONALD R. BURNHAM

MGR

03/20/2009

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