

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114052

FILED
Jul 14, 2010
Secretary of State

Entity Name: THE HEMISPHERE FUNDS, LLC

Current Principal Place of Business:

500 CERROMAR DRIVE
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

4195 TAMIAMI TRAIL SOUTH
#117
VENICE, FL 34293

New Mailing Address:

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
500 CERROMAR DRIVE
VENICE, FL 34293 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: MGR
Name: BURNHAM, DONALD
Address: 500 CERROMAR DRIVE
City-St-Zip: VENICE, FL 34293

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: DONALD R. BURNHAM

MGR

07/14/2010

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