

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114052

FILED
Apr 27, 2012
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:

BURNHAM, DONALD
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: DONALD BURNHAM

04/27/2012

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 BURNHAM

MBR

04/27/2012

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