2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117944

Entity Name: HEXA OF AMERICA, LLC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

318 INDIAN TRACE 189

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE 189

WESTON, FL 33326

FEI Number: 20-8070537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CEMBORAIN, RONALD 318 INDIAN TRACE 189 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CEMBORAIN, RONALD
 Name:
 CEMBORAIN, RONALD

 Address:
 318 INDIAN TRACE, SUITE 189
 Address:
 318 INDIAN TRACE #189

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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: RONALD CEMBORAIN MGRM 01/11/2008