

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030312

FILED  
Jun 24, 2008  
Secretary of State

**Entity Name:** HERMAS INVESTMENT GROUP LLC

**Current Principal Place of Business:**

6538 COLLINS AVE #238  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6538 COLLINS AVE #238  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:**

Title: MGR ( ) Delete  
Name: HERAS, JOAQUIN  
Address: 6538 COLLINS AVE #238  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR ( ) Delete  
Name: ANTONOVICH, CLAUDIO  
Address: 6538 COLLINS AVE #238  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BY ANGELA HOWARD AS AUTHORIZED PERSON MGR 06/24/2008

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