

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: HERMANOS HOLDINGS COMPANY, LLC

Current Principal Place of Business:

16500 COLLINS AVENUE
UNIT 555
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE
UNIT 555
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-3523224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD,
SUITE 1135
CORAL GABLES, FL 33134 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: RODRIGUEZ, CAROLINA
Address: 16500 COLLINS AVENUE, UNIT 555
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: RODRIGUEZ, JUAN
Address: 16500 COLLINS AVENUE, UNIT 555
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CAROLINA RODRIGUEZ

MGR

04/28/2011

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