

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105276

FILED
Mar 30, 2011
Secretary of State

Entity Name: HEMINGWAY CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

7950 SW 165TH STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

7950 SW 165TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 74-3235882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMINGWAY, WILLIAM R
7950 SW 165TH STREET
MIAMI, FL 33157 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: PRES
Name: HEMINGWAY, WILLIAM R
Address: 7950 SW 165TH STREET
City-St-Zip: MIAMI, FL 33157

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: WILLIAM R. HEMINGWAY

PRES

03/30/2011

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