

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113139

FILED
Jan 18, 2008
Secretary of State

Entity Name: HEMI PROJECT, LLC

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

8180 NW 36 ST
110
MIAMI, FL 33166

Current Mailing Address:

2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Mailing Address:

8180 NW 36 ST
110
MIAMI, FL 33166

FEI Number: 83-0499367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, INGRID U
2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BRANDT, INGRID U
8180 NW 36 ST
110
MIAMI, FL 33166 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: EUSEBE JUAREZ

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUAREZ, EUSEBE
Address: 2701 S. BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUAREZ, EUSEBE
Address: 8180 NW 36 ST SUITE 110
City-St-Zip: MIAMI, FL 33166

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: EUSEBE JUAREZ

MGR

01/18/2008

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