

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113139

Entity Name: HEMI PROJECT, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

8180 NW 36 ST
110
MIAMI, FL 33166

Current Mailing Address:

8180 NW 36 ST
110
MIAMI, FL 33166

New Principal Place of Business:

8180 NW 36 ST
100
MIAMI, FL 33166

New Mailing Address:

8180 NW 36 ST
100
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
8180 NW 36 ST
110
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BRANDT, INGRID U
8180 NW 36 ST
100
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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUAREZ, EUSEBE
Address: 8180 NW 36 ST SUITE 100
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

03/18/2009

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