

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057417

FILED
Apr 27, 2011
Secretary of State

Entity Name: HERMAR INVESTMENTS LLC

Current Principal Place of Business:

835 SW 37TH AVE STE 101
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

835 SW 37TH AVE STE 101
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0271886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE E
132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARCOS, OLGA H
835 SW 37TH AVE STE 101
MIAMI, FL 33135 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: OLGA H MARCOS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCOS, OLGA H
Address: 835 SW 37TH AVE STE 101
City-St-Zip: MIAMI, FL 33135

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: OLGA H MARCOS

MGR

04/27/2011

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