

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091217

FILED
Apr 18, 2010
Secretary of State

Entity Name: WESTERNHEMISPHERE FAMILY INVESTMENT COMPANY LLC

Current Principal Place of Business:

420 LEE BOULEVARD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

420 LEE BOULEVARD
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 42-1766911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZ, SIEGFRIED
420 LEE BOULEVARD
LEHIGH ACRES, FL 33936 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: HILDEBRANDT, LUTZ K.E.
Address: THEODOR-HEUSS-STR. 1
City-St-Zip: D-75397 SIMMOZHEIM,

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: LUTZ K.E. HILDEBRANDT

MGR

04/18/2010

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