2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091217

FILED Mar 19, 2011 Secretary of State

Entity Name: WESTERNHEMISPHERE FAMILY INVESTMENT COMPANY LLC

Current Principal Place of Business: New Principal Place of Business:

420 LEE BOULEVARD LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

420 LEE BOULEVARD LEHIGH ACRES, FL 33936

FEI Number: 42-1766911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORENZ, SIEGFRIED 420 LEE BOULEVARD LEHIGH ACRES, FL 33936 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:

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 Statues.

SIGNATURE: LUTZ K.E. HILDEBRANDT MGR 03/19/2011