

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Mar 18, 2010  
Secretary of State

Entity Name: HEM FLORIDA II, LLC

**Current Principal Place of Business:**

9130 SOUTH DADELAND BLVD  
SUITE 1600  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9130 SOUTH DADELAND BLVD  
SUITE 1600  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 26-3559192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUZMAN, MARIO I  
9130 SOUTH DADELAND BLVD  
1600  
MIAMI, FL 33156 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: MGRM  
Name: MARQUEZ, CARMEN E  
Address: 9130 SOUTH DADELAND BLVD 1600  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: MARQUEZ, IGNACIO  
Address: 9130 SOUTH DADELAND BLVD 1600  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: MARQUEZ, SOFIA M  
Address: 9130 S. DADELAND BLVD, STE 1600  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: MARQUEZ, HECTOR E  
Address: 9130 S. DADELAND BLVD, STE 1600  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: MARQUEZ, VICTORIA  
Address: 9130 S. DADELAND BLVD, STE 1600  
City-St-Zip: MIAMI, FL 33156

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: HECTOR E MARQUEZ

MGRM

03/18/2010

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