

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000105521

FILED
Feb 26, 2010
Secretary of State

Entity Name: HEMISPHERE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1430
MIAMI, FL 33131

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1430
MIAMI, FL 33131

New Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146

FEI Number: 26-3733801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G
1441 BRICKELL AVENUE
SUITE 1430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G
1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146 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: SCOTT VILLANUEVA

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLANUEVA, SCOTT G
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 1104
City-St-Zip: CORAL GABLES, FL 33146

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: SCOTT VILLANUEVA

MGR

02/26/2010

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