2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105783

Entity Name: HERMOSURA, LLC

FILED Apr 28, 2010 Secretary of State

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

520 WEST AVENUE, #902 830 LINCOLN ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

520 WEST AVENUE, #902 MIAMI BEACH, FL 33139

FEI Number: 26-3299410 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:

SAUNDERS, EUGENE
11120 N. KENDALL DRIVE, STE. 201
MIAMI, FL 33176 US

SAUNDERS, EUGENE
9990 SW 77 AVENUE
MIAMI, FL 33156 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: EUGENE SAUNDERS 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HARRIMAN, ANDREW TYOYO

 Address:
 520 WEST AVENUE, #902

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM

Name: PESSU, VANESSA LIPPY
Address: 520 WEST AVENUE, #902
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREW HARRIMAN MGRM 04/28/2010