

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020811

Entity Name: HEREME, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD, 4TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BOULEVARD, 4TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4357226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD, SUITE 1000
TAMPA, FL 33607 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: H-STAR, INC
Address: 20801 BISCAYNE BOULEVARD, 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

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: HERTEL (FOR H-STAR)

MGRM

01/17/2010

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