2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068720

Entity Name: HERMAN TRUST, LLC

FILED Apr 26, 2010 Secretary of State

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

2332 GALIANO ST, STE 236 2332 GALIANO STREET CORAL GABLES, FL 33134 US

SUITE 236

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2332 GALIANO ST, STE 236 2332 GALIANO STREET

CORAL GABLES, FL 33134 US SUITE 236

CORAL GABLES, FL 33134 US

FEI Number: 27-0565239 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:

FAUER, JEFFREY M ESQ C/O TRÍPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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:

MGR

HERMAN, RYAN Name:

Address: 60 EDGEWATER DRIVE, APT 5H City-St-Zip: CORAL GABLES, FL 33133 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 Statues.

SIGNATURE: RYAN HERMAN **MGR** 04/26/2010