

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086755

FILED
Apr 27, 2011
Secretary of State

Entity Name: HERCULES NETWORKS, LLC

Current Principal Place of Business:

2637 NORTH EAST MIAMI AVENUE
MIAMI, FL 33137

New Principal Place of Business:

261 MADISON AVENUE
11TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

2637 NORTH EAST MIAMI AVENUE
MIAMI, FL 33137

New Mailing Address:

261 MADISON AVENUE
11TH FLOOR
NEW YORK, NY 10016

FEI Number: 26-3222966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCULES NETWORKS HOLDINGS, INC.
2637 NORTH EAST MIAMI AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HERCULES NETWORKS HOLDINGS, INC.
261 MADISON AVENUE
11TH FLOOR
NEW YORK, FL 10016 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: DAVID WALKE

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLD, MICHAEL
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: DAVID, WALKE
Address: ONE LYME ROAD
City-St-Zip: SCARSDALE, NY 10543

Title: MGRM
Name: KING, PAUL
Address: 1508 BAY ROAD, APT. 443
City-St-Zip: MIAMI, FL 33139

Title: MGRM
Name: RONES, GARY
Address: 8 GLEN LANE
City-St-Zip: MAMARONECK, NY 10543

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: DAVID WALKE

MGRM

04/27/2011

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