

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086755

FILED
Feb 15, 2012
Secretary of State

Entity Name: HERCULES NETWORKS, LLC

Current Principal Place of Business:

261 MADISON AVENUE
11TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

261 MADISON AVENUE
11TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

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.
261 MADISON AVENUE
11TH FLOOR
NEW YORK, FL 10016 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: 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

02/15/2012

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