

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099440

FILED
Apr 22, 2010
Secretary of State

Entity Name: SOMEBODY'S HERO INVESTMENT GROUP, LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1510
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 1510
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-1118440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL E. ESPINOZA, P.L.
175 SW 7TH STREET
SUITE 1510
MIAMI, FL 33130 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: GAROFALO, ALBERTO G
Address: 110 3RD AVENUE, SUITE 8A
City-St-Zip: NEW YORK, NY 10003 US

Title: MGRM
Name: ESPINOZA, RAUL E
Address: 175 SW 7TH STREET, SUITE 1510
City-St-Zip: MIAMI, FL 33130 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: RAUL E ESPINOZA

MGRM

04/22/2010

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