2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000101854

Entity Name: GEORGE HERNANDEZ LLC

FILED Nov 28, 2011 Secretary of State

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

1302 17TH ST W 3806 11TH ST CT E BRADENTON, FL 34205 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

1302 17TH ST W 3806 11TH ST CT E BRADENTON, FL 34205 BRADENTON, FL 34208

FEI Number: 90-0521713 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:

HERNANDEZ, GEORGE D
1302 17TH ST W
1302 17TH ST W
1303 17TH ST CT E
1304 11TH ST CT E
1304 11TH ST CT E
1305 11TH ST CT E
1306 11TH ST CT E
1307 12TH ST CT E
1308 11TH ST CT

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: 11/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HERNANDEZ, JORGE D

 Address:
 3806 11TH ST CT E

 City-St-Zip:
 BRADENTON, FL 34208

Title: MGRM

Name: PEREZ PEREZ, JOSE A
Address: 3806 11TH ST CT E
City-St-Zip: BRADENTON, FL 34208

Title: MGR

 Name:
 RAMIREZ, BERNARDO

 Address:
 1309 24TH ST E

 City-St-Zip:
 BRADENTON, FL 34208

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: G. HERNANDEZ MGR 11/28/2011