

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032905

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEMA UNIVERSAL BUSINESS LLC

Current Principal Place of Business:

450 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

450 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 35-2385688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HECTOR H
450 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

HEREDIA, HECTOR
450 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972 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: HECTOR HEREDIA MARTINEZ

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEREDIA, HECTOR
Address: 450 WINDERMERE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: HECTOR HEREDIA MARTINEZ

MGRM

04/26/2011

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