

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039083

FILED
Apr 24, 2012
Secretary of State

Entity Name: HEMA PICH PARTNERS LLC

Current Principal Place of Business:

782 LAKE BOULEVARD
WESTON, FL 33326

New Principal Place of Business:

782 LAKE BOULEVARD
WESTON, FL 33326 AR

Current Mailing Address:

782 LAKE BOULEVARD
WESTON, FL 33326

New Mailing Address:

FEI Number: 46-0525160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PADILLA, HERNAN G
782 LAKE BOULEVARD
WESTON, FL 33326 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: MGR
Name: PADILLA, HERNAN G
Address: 782 LAKE BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: GOMEZ, JORGE A
Address: 782 LAKE BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: ELBAUM, SERGIO
Address: 782 LAKE BOULEVARD
City-St-Zip: WESTON, FL 33326

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: PADILLA HERNAN

MGR

04/24/2012

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