

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000040964

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** HERMES GLOBAL MANAGEMENT, LLC

**Current Principal Place of Business:**

10300 S.W. 90TH AVE.  
MIAMI, FL 33176

**New Principal Place of Business:**

121 ORQUIDEA AVENUE  
CORAL GABLES, FL 3343

**Current Mailing Address:**

10300 S.W. 90TH AVE.  
MIAMI, FL 33176

**New Mailing Address:**

121 ORQUIDEA AVENUE  
CORAL GABLES, FL 33143

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIALEAH ITALIAN TILE, INC.  
209 WEST 21ST STREET  
HIALEAH, FL 33010 US

**Name and Address of New Registered Agent:**

URIEL MENDIETA  
121 ORQUIDEA AVENUE  
CORAL GABLES, FL 33143 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: URIEL MENDIETA

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MENDIETA, URIEL  
Address: 121 ORQUIDEA AVENUE  
City-St-Zip: CORAL GABLES, FL 33143

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: URIEL MENDIETA

MR.

04/28/2011

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