

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077137

FILED
Feb 23, 2011
Secretary of State

Entity Name: HEMINGWAY & ASSOCIATES, LLC

Current Principal Place of Business:

7950 SW 165TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7950 SW 165TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-3091743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMINGWAY, WILLIAM R
7950 SW 165TH STREET
MIAMI, FL, FL 33157 US

Name and Address of New Registered Agent:

HEMINGWAY, WILLIAM R
7950 SW 165TH STREET
MIAMI, FL 33157 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEMINGWAY, WILLIAM R
Address: 7950 SW 165TH STREET
City-St-Zip: MIAMI, FL 33157

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: WILLIAM R. HEMINGWAY

MGR

02/23/2011

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