2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077137

Entity Name: HEMINGWAY & ASSOCIATES, LLC

FILED Mar 18, 2012 Secretary of State

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

5901 SW 74TTH STREET, SUITE 306 5901 SW 74TH STREET MIAMI, FL 33157 SUITE 306

SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5901 SW 74TTH STREET, SUITE 306 5901 SW 74TH STREET MIAMI, FL 33157 5901 SW 74TH STREET SUITE 306

SOUTH MIAMI, FL 33143

FEI Number: 27-3091743 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:

HEMINGWAY, WILLIAM R
7950 SW 165TH STREET
MIAMI, FL 33157 US
HEMINGWAY, WILLIAM R
5901 SW 74TH STREET
SUITE 306
SOUTH MIAMI, 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: 03/18/2012

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 Statues.

SIGNATURE: WR HEMINGWAY MGR 03/18/2012