

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000078990

FILED
Apr 03, 2012
Secretary of State

Entity Name: HUMANITARIAN INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

14054 SW 139TH CT.
MIAMI, FL 33186

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134

Current Mailing Address:

14054 SW 139TH CT.
MIAMI, FL 33186

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134

FEI Number: 65-1487587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALBERTO JR.
12790 SW 188TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RAMIREZ, ALBERTO JR.
19250 SW 134 CT
MIAMI, FL 33177 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: _____

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, ALBERTO JR.
Address: 19250 SW 134 CT
City-St-Zip: MIAMI, FL 33177

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: ALBERTO RAMIREZ JR.

MGRM

04/03/2012

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