

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125594

FILED
Apr 19, 2011
Secretary of State

Entity Name: HERNANDEZ INVESTMENT TRUST, LLC

Current Principal Place of Business:

2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-4257590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO HERNANDEZ, CPA, PA
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: WORLDWIDE CORPORATE ADMINISTRATORS, LLC

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, ARMANDO
Address: 1420 AGUA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: HERNANDEZ, ANA M
Address: 1420 AGUA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: HERNANDEZ FAMILY IRREVOCABLE TRUST
Address: 2320 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ARMANDO HERNANDEZ

MGR

04/19/2011

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