2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009744

Entity Name: HERMES & ASSAF LLC

FILED Jan 05, 2012 Secretary of State

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

600 NORTH EAST 36TH STREET

SUITE PH1

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

600 NORTH EAST 36TH STREET SUITE PH1 MIAMI, FL 33137 US

FEI Number: 27-4694350 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:

ASSAF, PIERRE 600 NORTH EAST 36TH STREET SUITE PH1 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ASSAF, PIERRE

Address: 600 NORTH EAST 36TH STREET

City-St-Zip: MIAMI, FL 33137 US

Title: MGR

Name: HERMES, RENE

Address: 1801 N FLAGLER DR. APT 109 City-St-Zip: WEST PALM BEACH, FL 33407 US

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: RENE HERMES MGR 01/05/2012