

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029323

FILED
Mar 08, 2012
Secretary of State

Entity Name: HERNANDO BUSINESS COMPANY, LLC

Current Principal Place of Business:

4261 W MCNAB ROAD
NO. 28
POMPANO BEACH, FL 33069

New Principal Place of Business:

8301 NW 197 STREET
MIAMI, FL 33015

Current Mailing Address:

8301 NW 197 STREET
MIAMI, FLORIDA, 33015

New Mailing Address:

8301 NW 197 STREET
MIAMI, FL 33015

FEI Number: 99-8294933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

CHEEMA, BALWANT
8301 NW 197 STREET
MIAMI, FL 33015 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: BALWANT CHEEMA

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDO, LUIS ESTEBAN
Address: CALLE 6 NO. 3545 NECOCHEA PROVINCIA DE
City-St-Zip: BUENOS AIRES, AR 7630

Title: MGR
Name: LEONE, MABEL ROSA
Address: CALLE 6 NO. 3545 NECOCHEA PROVINCIA DE
City-St-Zip: BUENOS AIRES, AR 7630

Title: MGR
Name: HERNANDO, AGUSTIN LUIS E
Address: CALLE 6 NO. 3545 NECOCHEA PROVINCIA DE
City-St-Zip: BUENOS AIRES, AR 7630

Title: MGR
Name: LEONE, AUGUSTO
Address: CALLE 6 NO. 3545 NECOCHEA PROVINCIA DE
City-St-Zip: BUENOS AIRES, AR 7630

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: LUIS ESTEBAN HERNANDO

MGR

03/08/2012

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