

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060840

Entity Name: HUMMINGBIRD 2011 LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3616 SW 167 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

7755 N.W. 146 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

3616 SW 167 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-2383413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO A ESQ.
11402 NW 41ST STREET
SUITE 202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: CALLEJAS, MARIANGELES
Address: 3616 SW 167TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: MARIA ANGELES CALLEJAS

MGR

01/05/2012

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