

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095487

FILED
Apr 26, 2012
Secretary of State

Entity Name: HEMISPHERE TOWER APARTMENTS AT PEMBROKE PINES, LLC

Current Principal Place of Business:

5655 SOUTH PARK AVENUE
HAMBURG, NY 14075

New Principal Place of Business:

Current Mailing Address:

5655 SOUTH PARK AVENUE
HAMBURG, NY 14075

New Mailing Address:

FEI Number: 45-3037806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTCH, JR., RICHARD E
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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: MR
Name: JULIUS BALDASSARI
Address: 5655 SOUTH PARK AVE
City-St-Zip: HAMBURG, NY 14075 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 Statutes.

SIGNATURE: JULIUS BALDASSARI

MGRM

04/26/2012

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