2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001966

Entity Name: HERMOSA CONSTRUCTION GROUP, LLC

Apr 30, 2010 Secretary of State

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

3300 CUMBERLAND BLVD. SUITE 325 2000 RIVEREDGE PARKWAY ATLANTA, GA 30339

SUITE 740

ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

3300 CUMBERLAND BLVD. SUITE 325 2000 RIVEREDGE PARKWAY ATLANTA, GA 30339

SUITE 740

ATLANTA, GA 30328

FEI Number: 26-0522436 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGRM

Name: PAGE GREGORY

Address: 2000 RIVEREDGE PARKWAY, SUITE 740

City-St-Zip: ATLANTA, GA 30328

Title: MGR

Name: PATERNO-ARRUDA, SILVANA

Address: 2000 RIVEREDGE PARKWAY, SUITE 740

City-St-Zip: ATLANTA, GA 30328

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: SILVANA PATERNO-ARRUDA **MGR** 04/30/2010