

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 PM 1:07

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
**\$ 188.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT #** M97000000317

HEMISPHERE KEY CONSULTING, L.L.C.  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI FL 33131

1a. Principal Place of Business Address

701 BRICKELL AVENUE, SUITE 3  
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

05/30/1997

DE

4. FEI Number

☐ Applied For

☐ Not Applicable

65-0753264

5. Date of Last Report

6. Certificate of Status Desired

\$875 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

INTRASTATE REGISTERE, D AGENT CORPOR  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI FL 33131

8. Name and Address of New Registered Agent/Office

Name

Intrastate Registered Agent Corporation

Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Ave

Suite, Apt. #, etc.

Suite 3000

City

Miami

Zip Code

FL

33131

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

Intrastate Registered Agent Corporation

SIGNATURE

Steven H. Nader, Vice President

DATE

2-23-98

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MOORE, MICHAEL T	701 BRICKELL AVENUE, SUITE	MIAMI FL
MGR	JACOBSON, BERNARD	701 BRICKELL AVENUE, SUITE	MIAMI FL
MGR	FARRAR, R. THOMAS	701 BRICKELL AVENUE, SUITE	MIAMI FL

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\*\*\*\*188.75 \*\*\*\*188.75

2/25/98

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

2/23/98 305 789-7703