

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018623

FILED
Apr 11, 2011
Secretary of State

Entity Name: HECHT RESEARCH LABORATORIES, L.L.C.

Current Principal Place of Business:

1801 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1801 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-0907167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DONALD J ESQ
FREEMAN & JONES
2475 MERCER AVENUE, SUITE 301
WEST PALM BEACH, FL 33401 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: MGRM
Name: HECHT, RALPH J
Address: 1801 WEST 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM
Name: HECHT, KATHLEEN M
Address: 1801 WEST 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: RALPH J. HECHT

MGRM

04/11/2011

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