

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071022

Entity Name: HERRERA MANAGEMENT, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

14400 NW 77 COURT, SUITE 300
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14400 NW 77 COURT, SUITE 300
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1680745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
GUTTENMACHER & BOHATCH, P.A.
2600 DOUGLAS ROAD, PH-8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERRERA, CARLOS
14400 NW 77TH COURT
SUITE 300
MIAMI LAKES, FL 33016 US

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: CARLOS HERRERA JR

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRERA, CARLOS JR.
Address: 14400 NW 77 COURT, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRERA, CARLOS JR.
Address: 14400 NW 77 COURT, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS HERRERA JR

MGR

01/05/2007

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