

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015179

Entity Name: HEC'S WAREHOUSE LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVE, STE D-206
MIAMI, FL 33129

New Principal Place of Business:

2100 WEST 76TH STREET
208
HIALEAH, FL 33016

Current Mailing Address:

1925 BRICKELL AVE, STE D-206
MIAMI, FL 33129

New Mailing Address:

2100 WEST 76TH STREET
208
HIALEAH, FL 33016

FEI Number: 20-2354532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
1925 BRICKELL AVE, STE D-206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARRERO, HECTOR
2100 WEST 76TH STREET
208
HIALEAH, 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: HECTOR MARRERO

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARRERO, HECTOR
Address: 2100 W 76 ST, STE 208
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR MARRERO

MGRM

03/21/2006

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