

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015179

Entity Name: HEC'S WAREHOUSE LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3440 NE 164 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3440 NE 164 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2354532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR
14160 PALMETTO FRONTAGE RD
SUITE 32
MIAMI LAKES, FL 33016 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: MARRERO, KATERINE
Address: 3440 NE 164 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: KATERINE MARRERO

MGM

01/06/2010

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