

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 09, 2006
Secretary of State**

DOCUMENT# L05000064728

Entity Name: HE & ASSOCIATES, LLC

Current Principal Place of Business:

9415 SW 144 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9415 SW 144 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3075873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPORE, ANTHONY MR
PO BOX 823662
SOUTH FLORIDA, FL 33082 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: MGR () Delete
Name: HERNANDEZ, ANDRES MR
Address: 9415 SW 144 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: EDEN, NORMA E MRS
Address: 9415 SW 144 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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: ANDRES HERNANDEZ

MGR

03/09/2006

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