2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064728

Entity Name: HE & ASSOCIATES, LLC

Address:

City-St-Zip:

9415 SW 144 STREET

MIAMI, FL 33176

FILED May 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9415 SW 144 STREET MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 9415 SW 144 STREET MIAMI, FL 33176 FEI Number: 20-3075873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEPORE, ANTHONY MR 1890 N.W. 139TH TERRACE 200 PEMBROKE PINES, FL 33028 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HERNANDEZ, ANDRES MR Name: Name: Address: 9415 SW 144 STREET Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGR () Delete Title: () Change () Addition EDEN, NORMA E MRS Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 05/05/2008