2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065255

Entity Name: HERSK, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16460 MADDELENA PLACE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16460 MADDELENA PLACE DELRAY BEACH, FL 33446

FEI Number: 20-5132312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNARD HERSKOWITZ

16460 MADDELENA PLACE
DELRAY BEACH, FL 33446 US

HERSKOWITZ, BERNARD
16460 MADDELENA PLACE
DELRAY BEACH, FL 33446 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: BERNARD HERSKOWITZ 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERSKOWITZ, BERNARD
Address: 16460 MADDELENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: BERNARD HERSKOWITZ MGR 04/26/2010