

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048086

Entity Name: HERRERA SYSTEMS LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

1363 TARTAN AVE.
DELTONA, FL 32738

New Principal Place of Business:

7384 LAKE MEADOW WAY
#202
BOYTON BEACH, FL 33437

Current Mailing Address:

1363 TARTAN AVE.
DELTONA, FL 32738

New Mailing Address:

7384 LAKE MEADOW WAY
#202
BOYTON BEACH, FL 33437

FEI Number: 26-2759618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, MARK
1363 TARTAN AVE.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

GROSS, MARK
7384 LAKE MEADOW WAY
BOYTON BEACH, FL 33437 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

03/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, JASON
Address: 401 RICHMOND ST.
City-St-Zip: EVANS, GA 30809

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: JASON HERRERA

MGR

03/16/2010

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