

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048086

Entity Name: HERRERA SYSTEMS LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

7384 LAKE MEADOW WAY
#202
BOYTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7384 LAKE MEADOW WAY
#202
BOYTON BEACH, FL 33437

New Mailing Address:

4158 WASHINGTON RD.
SUITE #2
EVANS, GA 30809

FEI Number: 26-2759618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, MARK
7384 LAKE MEADOW WAY
BOYTON BEACH, FL 33437 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
Name: HERRERA, JASON
Address: 4158 WASHINGTON RD. SUITE #2
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

02/06/2012

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