2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050366

Entity Name: HEIR FINDERS LLC

FILED Apr 12, 2011 Secretary of State

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

2200 NW 2ND AVENUE 3301 NW 2ND AVENUE SUITE 210 SUITE 201

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2200 NW 2ND AVENUE 3301 NW 2ND AVENUE SUITE 210 SUITE 201

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 27-0575219 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:

SCRENCI, STEPHEN W
2200 NW 2ND AVENUE
SUITE 210
SCRENCI, STEPHEN W
3301 NW 2ND AVENUE
SUITE 201

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: SCRENCI, STEPHEN W

Address: 3301 NW 2ND AVENUE, SUITE 201 City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN W. SCRENCI MGM 04/12/2011