

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000659

FILED
Jan 17, 2007
Secretary of State

Entity Name: HERFA ENTERPRISES, L.C.

Current Principal Place of Business:

16006 FAIRWAY CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

PO BOX 268244
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0610772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, ALVARO
16640 SOUTH POST ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HERNANDEZ, ROSA A
16006 FAIRWAY CIRCLE
WESTON, FL 33326 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: ROSA A. HERNANDEZ

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, RODOLFO JR
Address: 16006 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RODOLFO HERNANDEZ

MGR

01/17/2007

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