

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003758

Entity Name: HEC INVESTMENT, LLC

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

600 FAIRWAY DRIVE  
205  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

600 FAIRWAY DRIVE  
205  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 86-1086079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHENKER, LEN  
600 FAIRWAY DRIVE, SUITE 205  
DEERFIELD BEACH, FL 33441 US

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

SACKS, GEORGE  
4800 NORTH FEDERAL HWY  
D300  
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: GEORGE SACKS

03/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SACKS, GEORGE  
Address: 4800 NORTH FEDERAL HWY D300  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: SCHENKER, LEONARD  
Address: 600 FAIRWAY DRIVE, SUITE 205  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GEORGE SACKS

PRES

03/03/2011

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