

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030982

Entity Name: HERRA, L.L.C.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

7869 NW 52 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

20355 NE 34 DEL VISTA CT.
BUILDING 2 APT. #1928
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 14-1858258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUZMAN, MARIO I
9130 S. DADELAND BOULEVARD, SUITE #1504
MIAMI, FL 33156 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/MEMBERS:

Title: MGRM () Delete
Name: DANIEL OSCAR HALPERI, N
Address: 20355 NE 34 DEL VISTA CT., BLDG 2 APT 1928
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SUSANA NOEMI ZIMERMA, N DE HALPERIN
Address: 20355 NE 34 DEL VISTA CT., BLDG 2 APT 1928
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MARCELO CABRIER,
Address: 90 ALTON ROAD, APT. 710
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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 Section 119.07(3)(i), 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: DANIEL OSCAR HALPERIN

MGRM

05/02/2005

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