2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2008
Secretary of State

DOCUMENT# L02000030982

Entity Name: HERRA, L.L.C.

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:

7869 NW 52 STREET
MIAMI, FL 33166

FEI Number: 14-1858258 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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/MANAGERS:

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. 2902	
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 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: MARCELO CABRIER MGRM 03/06/2008

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