

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031241

Entity Name: HEPECA HOLDINGS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

50 BISCAYNE BOULEVARD
UNIT 1905
MIAMI, FL 33132

Current Mailing Address:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

PO BOX 521007
MIAMI, FL 33152

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, HERNAN
608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315 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: MGR () Delete
Name: HESI HOLDINGS, LLC,
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR () Delete
Name: FERRI HOLDINGS, LLC,
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FERRI HOLDINGS, LLC,
Address: PO BOX 521007
City-St-Zip: MIAMI, FL 33152

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: HERNAN SUAREZ

MGR

03/30/2009

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