

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031241

Entity Name: HEPECA HOLDINGS, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BOULEVARD
UNIT 1905
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

PO BOX 521007
MIAMI, FL 33152

New Mailing Address:

1600 PONCE DE LEON BLVD
SUITE 1000 PMB 018
CORAL GABLES, FL 33134

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:

SUAREZ, HERNAN
1600 PONCE DE LEON BLVD
SUITE 1000 PMB 018
CORAL GABLES, FL 33134 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:

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HESI HOLDINGS, LLC
Address: 1600 PONCE DE LEON BLVD, SUITE 1000 PMB 018
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: FERRI HOLDINGS, LLC
Address: 1600 PONCE DE LEON BLVD, SUITE 1000 PMB 018
City-St-Zip: CORAL GABLES, FL 33134

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: HERNAN SUAREZ

MGR

03/09/2011

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