

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031241

Entity Name: HEPECA HOLDINGS, LLC

Current Principal Place of Business:

50 BISCAYNE BOULEVARD
UNIT 1905
MIAMI, FL 33132

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERNAN SUAREZ

MGR

01/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date