2013 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

FILED Jan 16, 2013

Secretary of State

CC6022928828

Authorized Person(s) Detail:

Title MGR Title MGR

HESI HOLDINGS, LLC FERRI HOLDINGS, LLC Name Name

1600 PONCE DE LEON BLVD, SUITE 1600 PONCE DE LEON BLVD, SUITE Address Address

1000 PMB 018 1000 PMB 018

City-State-Zip: CORAL GABLES FL 33134 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail