2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0600000376

Entity Name: HERPA, LLC

Current Principal Place of Business:

C/O 1390 BRICKELL AVENUE

SUITE 200 MIAMI, FL 33131

Current Mailing Address:

C/O 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADIAL, JOSE IPA 2600 S . DOUGLAS RD PH-6 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 Feb 17, 2014

Secretary of State

CC7629094954

Authorized Person(s) Detail:

Title MGR

HERRERA, ADRIEN Name

C/O 1390 BRICKELL AVENUE, SUITE Address

SIGNATURE: HERRERA, ADRIEN

City-State-Zip: MIAMI FL 33131

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

02/17/2014

Date