

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000137444

Entity Name: HEROD HOLDINGS, LLC

Current Principal Place of Business:

20580 SW 126 AVE
MIAMI, FL 33177

Current Mailing Address:

20580 SW 126 AVE
MIAMI, FL 33177

FEI Number: 46-1346029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUES, WILLIAM M
625 83RD ST. APT 45
MIAMI BEACH, FL 33141 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 MGRM
Name RODRIGUES, WILLIAM M
Address 625 83RD ST. APT 45
City-State-Zip: MIAMI BEACH FL 33141

Title MGRM
Name HERNANDEZ, RICARDO
Address 20580 SW 126 AVE
City-State-Zip: MIAMI FL 33177

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.

SIGNATURE: WILLIAM RODRIGUES

PRESIDENT

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date