

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014580

Entity Name: HECOL, L.L.C.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

12179 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12179 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1066746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, GERMAN
12179 SW 132 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, GERMAN VP
Address: 12179 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: VILCHEZ, EDUARDO VP
Address: 14001 SW 84TH STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERMAN DIAZ

MGRM

01/04/2008

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