

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014580

Entity Name: HECOL, L.L.C.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

12350 SW 132 COURT
SUITE 202
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 961209
MIAMI, FL 33296

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:

DIAZ, GERMAN
12350 SW 132 COURT
202
MIAMI, FL 33186 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: GERMAN DIAZ

01/15/2009

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: MGRM (X) Change () Addition
Name: DIAZ, GERMAN VP
Address: 12350 SW 132 COURT #202
City-St-Zip: MIAMI, FL 33186

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: EDUARDO VILCHEZ

MM

01/15/2009

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