2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014580

Entity Name: HECOL, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12350 SW 132 COURT SUITE 202 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 961209 MIAMI, FL 33296

FEI Number: 65-1066746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CACERES, FELIX M II ESQ 1035 SW 87TH AVE MIAMI, FL 33174 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAZ, GERMAN VP

Address: 12350 SW 132 COURT #202

City-St-Zip: MIAMI, FL 33186

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: EDUARDO VILCHEZ MR 02/16/2011