

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000014580

Entity Name: HECOL, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12350 SW 132 COURT  
SUITE 202  
MIAMI, FL 33186

**New Principal Place of Business:**

13571 SW 135 AVENUE  
UNIT 204  
MIAMI, FL 33186

**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:**

CACERES, FELIX M II ESQ  
1035 SW 87TH AVE  
MIAMI, FL 33174 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  
Name: DIAZ, GERMAN VP  
Address: 13571 SW 135 AVE #204  
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 Statutes.

SIGNATURE: GERMAN DIAZ

MR.

01/04/2012

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