2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017383

Entity Name: HEREDIA, LLC

Address:

City-St-Zip:

1603 S DIXIE HWY

WEST PALM BEACH, FL 33401

FILED Feb 26, 2002 8:00 AM Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1603 S DIXIE HWY WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 1603 S DIXIE HWY WEST PALM BEACH, FL 33401 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANKLIN, ELLIOTT 2777 S CONGRESS AVE LAKE WORTH, FL 33461 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/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition BENILOUS, VICTOR Name: Name: Address: 1603 S DIXIE HWY Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BENILOUS, SOSANA Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR BENILOUS MGR 02/26/2002