

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017439

Entity Name: HEIT PROPERTIES, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

1028 NE 10TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2724 NE 35TH DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

P.O. BOX 39142
FORT LAUDERDALE, FL 33339 91

FEI Number: 61-1474334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEIT, KAREN
2724 NE 35TH DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HEIT, KAREN
1028 NE 10TH AVENUE
FORT LAUDERDALE, FL 33304 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: KAREN HEIT

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEIT, KAREN
Address: 1028 NE 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

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: KAREN HEIT

MGR

05/03/2009

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