

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021332

FILED
Jan 14, 2005
Secretary of State

Entity Name: HEPS, LLC

Current Principal Place of Business:

616 NW 2ND AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

P.O. BOX 613951
NORTH MIAMI, FL 332613951 US

Current Mailing Address:

616 NW 2ND AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

P.O. BOX 613951
NORTH MIAMI, FL 332613951 US

FEI Number: 56-2307299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERGER, MICHAEL
3500 SALT OCEAN DR
#2412
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STEINBERGER, MICHAEL
3500 GALT OCEAN DR
#2412
FORT LAUDERDALE, FL 33308 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:

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHUBERT, PETER
Address: 616 NW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUBERT, PETER
Address: 616 NW 2 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: PETER SCHUBERT

PRES

01/14/2005

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