2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L02000030232 1. Entity Name HEFŚA HOLDINGS, L.L.C. Principal Place of Business __ Mailing Address 21 SE 10TH ST 21 SE 10TH ST DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0491913 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOM, JONATHAN DO NOT WRITE 2295 NW CORPORATE BLVD BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000324439 <u> 84/22/05-80096-004 50.00</u> MANAGING MEMBERS/MANAGERS 9. TITLE NAME HENKLE, JORGE 21479 HLSTEAD DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GETY-SY-ZIP HTLE NAME AREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and acquirate and that my 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 hustee encouraged to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND

FILED