

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030232

Entity Name: HEFSA HOLDINGS, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO RD.
SUITE C-1
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO RD.
SUITE C-1
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 03-0491913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKLE, JORGE L
21479 HALSTEAD DRIVE
BOCA RATON, FL 33428 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: P () Delete
Name: HENKLE, JORGE
Address: 21479 HLSTEAD DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: HENKLE, LUZ DE MARIA
Address: 21479 HALSTEAD DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE HENKLE

P

04/30/2009

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