

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030232

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

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

21479 HALSTEAD DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

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

New Mailing Address:

21479 HALSTEAD DRIVE
BOCA RATON, FL 33428

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
Name: HENKLE, JORGE
Address: 21479 HLSTEAD DR
City-St-Zip: BOCA RATON, FL 33428

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

I hereby 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

MGRM

04/20/2010

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