

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037612

FILED
Feb 08, 2007
Secretary of State

Entity Name: HEC INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

450 FAIRWAY DRIVE
104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

450 FAIRWAY DRIVE
104
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SACKS, GEORGE
P.O. BOX 810264
BOCA RATON, FL 33481 US

Name and Address of New Registered Agent:

SACKS, GEORGE
450 FAIRWAY DRIVE SUITE 104
DEERFIELD BEACH, FL 33441 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: GEORGE SACKS

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SACKS, GEORGE
Address: P.O. BOX 810264
City-St-Zip: BOCA RATON, FL 33481

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 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: GEORGE SACKS

MGR

02/08/2007

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