

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056370

Entity Name: HE & ME LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

4061 NW 41ST STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4061 N 41ST STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 73-1694527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, JOHN S
8181 W BROWARD BLVD
SUITE 350
PLANTATION, FL 33314 US

Name and Address of New Registered Agent:

MECKLER, GWEN
2100 NE 123RD STREET
NORTH MIAMI, FL 33181 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: GWEN MECKLER

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MECKLER, GWEN
Address: 4061 N 41ST STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: GWEN MECKLER

PVP

01/25/2011

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