

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056370

FILED
Jan 16, 2012
Secretary of State

Entity Name: HE & ME LLC

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:

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

PRES

01/16/2012

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