

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004403

Entity Name: HESI HOLDINGS, LLC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

1835 MAIN ST, STE 101
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1835 MAIN ST, STE 101
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0844455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, JOAQUIN R
GOLDSTEIN SCHECHTER PRICE
2121 PONCE DE LEON BLVD, STE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUFFIA, GIANCARLO
602 SW 15 ST.
FT. LAUDERDALE, FL 33315 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: GIANCARLO CUFFIA

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SUAREZ, HERNAN
Address: 1835 MAIN ST, STE 101
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SUAREZ, ELENA
Address: 1835 MAIN STREET, STE 101
City-St-Zip: WESTON,, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNAN SUAREZ

MEMB

03/02/2005

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