

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008077

FILED
Mar 21, 2006
Secretary of State

Entity Name: HEINERT INSURANCE, LLC

Current Principal Place of Business:

2655 LEJEUNE RD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1107337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINERT, ROBERTO
5700 SW 85TH ST
MIAMI, FL 33143 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 () Delete
Name: ROMERO, GASTON M
Address: 2655 LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: HEINERT, ROBERTO
Address: 2655 LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: ROBERTO HEINERT

PRES

03/21/2006

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