

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031236

Entity Name: HED LUXURYS, LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

8001 FAIRWAY TRAIL
BOCA RATON, FL 33487

New Principal Place of Business:

901 SE 7TH CT.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

8001 FAIRWAY TRAIL
BOCA RATON, FL 33487

New Mailing Address:

901 SE 7TH CT.
DEERFIELD BEACH, FL 33441

FEI Number: 20-1184475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SWARTMAN, JEFFREY N
8001 FAIRWAY TRAIL
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GROSHEIM, GEORGE B
901 SE 7TH CT.
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 B GROSHEIM

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWARTMAN, JEFFREY N
Address: 8001 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWARTMAN, JEFFREY N
Address: 901 SE 7TH CT.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JEFFREY N SWARTMAN

MGRM

05/05/2006

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