

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031236

Entity Name: HED LUXURYS, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

901 SE 7TH CT.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4750 OAKES RD
BLDG. O
DAVIE, FL 33314

Current Mailing Address:

333 N OCEAN BLVD
802
DEERFIELD BEACH, FL 33441

New Mailing Address:

4750 OAKES RD
BLDG. O
DAVIE, FL 33314

FEI Number: 20-1184475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSHEIM, GEORGE B
901 SE 7TH CT.
DEERFIELD BEACH, FL 33441 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: MGRM () Delete
Name: SWARTMAN, JEFFREY N
Address: 901 SE 7TH CT.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWARTMAN, JEFFREY N
Address: 4750 OAKES RD, BLDG O
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify 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

04/02/2008

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