

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031236

Entity Name: HED LUXURYS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4750 OAKES RD
BLDG. O
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4750 OAKES RD
BLDG. O
DAVIE, FL 33314

New Mailing Address:

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:

GROSHEIM, GEORGE B
440 S. FEDERAL HWY, #106
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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

MGMR

04/28/2009

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