

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031236

Entity Name: HED LUXURYS, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

4750 OAKES RD
BLDG. O
DAVIE, FL 33314

New Principal Place of Business:

3100 NW 2ND AVE
#204
BOCA RATON, FL 33431

Current Mailing Address:

4750 OAKES RD
BLDG. O
DAVIE, FL 33314

New Mailing Address:

3100 NW 2ND AVE
#204
BOCA RATON, FL 33431

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
440 S. FEDERAL HWY, #106
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GROSHEIM, GEORGE B
901 S.E. 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWARTMAN, JEFFREY N
Address: 3100 NW 2ND AVE, #204
City-St-Zip: BOCA RATON, FL 33431

I hereby 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

04/25/2010

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