

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000031236

Entity Name: HED LUXURYS, LLC

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3100 BOCA RATON BLVD., #108  
BOCA RATON, FL 33431

**New Principal Place of Business:**

3100 BOCA RATON BLVD.  
#108  
BOCA RATON, FL 33431

**Current Mailing Address:**

3100 BOCA RATON BLVD., #108  
BOCA RATON, FL 33431

**New Mailing Address:**

3100 BOCA RATON BLVD.  
#108  
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  
901 S.E. 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  
Name: SWARTMAN, JEFFREY N  
Address: 3100 BOCA RATON BLVD., #108  
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

04/22/2011

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