

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092698

Entity Name: HEIDI HO MARINE, LLC

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

19777 E. COUNTRY CLUB DRIVE
#5
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

1532 VICTORIA ISLE WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAUL & STOLL, P.A.
8751 W. BROWARD BLVD
#404
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: MAYA, DAVID R
Address: 1532 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327 US

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 for the exemption stated in Section 119.07(3)(i), 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: DAVID MAYA

MGRM

04/03/2005

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