

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092698

Entity Name: HEIDI HO MARINE, LLC

FILED  
May 27, 2008  
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:**

2675 HUNTER COURT  
WESTON, FL 33331 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MAYA, DAVID R  
Address: 2675 HUNTER COURT  
City-St-Zip: WESTON, FL 33331 US

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: DAVID MAYA

MGRM

05/27/2008

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