2007 LIMITED LIABILITY COMPANY ANNUAL REPORT FILED Sep 11, 2007 08:00 AM Secretary of State

| DOCUMENT # L0500004658  1. Entity Name HERAKLEZ LLC.  Principal Place of Business  6520 MILLER DRIVE SUITE PH-HL MIAMI, FL 33155  MiAMI, FL 33155  | Secretary of State  |
|--|---|
| DO NOT WRITE IN THIS SPA   | 05112007 No Chg-LLC CR2E083 (11/05)                                       |
| 6. Name and Address of Current Registered Agent  MARY ANN, DEWITT 6520 MILLER DRIVE MIAMI, FL 33155  | DO NOT WRITE<br>IN THIS SPACE   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typeps printed name of registered agent and till it applicable  (NOTE. Registered Agent signature required white reinstants)  PATE  Filling Fee is \$50.00  Due by September 14, 2007   |   |
| TITLE MGR LAVASSAS, HERAKLES A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE MGRM DEWITT, MARY ANN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP   | U00000773690<br>09/11/07-80002-025 50.00<br>DO NOT WRITE<br>IN THIS SPACE |
| 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or fustee emproyered to execute this report as required by Chapter 608, Florida Statutes.  SIGNATURE:  **BIGNATURE**  **BIGNATURE** |   |