

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006398

FILED
Apr 27, 2012
Secretary of State

Entity Name: WILLYHEIN, LLC

Current Principal Place of Business:

6325 SW 37 STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6325 SW 37 STREET
DAVIE, FL 33314

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:

PICKERING, JAMES H
2810 NE 37 COURT
FORT LAUDERDALE, FL 33308 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: DANEVAN, INC.
Address: 6325 SW 37 STREET
City-St-Zip: DAVIE, FL 33314 US

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: JAMES PICKERING P 04/27/2012

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