

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000031241

Entity Name: HEPECA HOLDINGS, LLC

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

50 BISCAYNE BOULEVARD  
UNIT 1905  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1600 PONCE DE LEON BLVD  
SUITE 1000 PMB 018  
CORAL GABLES, FL 33134

**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:**

SUAREZ, HERNAN  
1600 PONCE DE LEON BLVD  
SUITE 1000 PMB 018  
CORAL GABLES, FL 33134 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: MGR  
Name: HESI HOLDINGS, LLC  
Address: 1600 PONCE DE LEON BLVD, SUITE 1000 PMB 018  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: FERRI HOLDINGS, LLC  
Address: 1600 PONCE DE LEON BLVD, SUITE 1000 PMB 018  
City-St-Zip: CORAL GABLES, FL 33134

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: HERNAN SUAREZ

MGR

03/22/2012

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