

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034930

Entity Name: H & E, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2321 KEYSTONE BLVD
NORTH MIAMI, FL 33181

New Principal Place of Business:

21960 SW 272ND STREET
MIAMI, FL 33031

Current Mailing Address:

2321 KEYSTONE BLVD
NORTH MIAMI, FL 33181

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:

LALAMA, HECTOR A
2321 KEYSTONE BLVD
NORTH MIAMI, FL 33181 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: LALAMA, HECTOR A
Address: 2321 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: HECTOR A. LALAMA MGR 01/05/2011

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