2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052802

Entity Name: HERRERA REAL ESTATE SERVICES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 FLORIDA PARK DRIVE NORTH SUNRISE PLAZA, SUITE 105B PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1 FLORIDA PARK DRIVE NORTH SUNRISE PLAZA, SUITE 105B PALM COAST, FL 32137

FEI Number: 20-2905017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, EDWARD E RA 1680 LAMBERT AVENUE FLAGLER BEACH, FL 32136 US

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: HERRERA, EDWARD E
Address: 1680 LAMBERT AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

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 Statues.

SIGNATURE: EDWARD HERRERA MGRM 02/16/2011