

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052802

FILED
Feb 15, 2012
Secretary of State

Entity Name: HERRERA REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2905017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERRERA, EDWARD E RA
10 NORTH RIVERWALK DRIVE
PALM COAST, FL 32137 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

02/15/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA, EDWARD E
Address: 10 NORTH RIVERWALK DRIVE
City-St-Zip: PALM COAST, FL 32137

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: EDWARD HERRERA

MGRM

02/15/2012

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