2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052910

Entity Name: HEW LLC

FILED May 11, 2008 Secretary of State

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

7600 RED ROAD, SUITE 212 8275 SW 58 AVE

SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7600 RED ROAD, SUITE 212 8275 SW 58 AVE

SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143

FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WHEELING, HELENE WHEELING, HELENE E 7600 RED ROAD, SUITE 212 8275 SW 58 AVE

SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 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: HELENE E WHEELING

05/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

WHEELING, HELENE E WHEELING, HELENE E Name: Name: Address: 7600 RED ROAD, SUITE 212 Address: 8275 SW 58 AVE City-St-Zip: MIAMI, FL 33143 US City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HELENE E WHEELING 05/11/2008