2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075074

Entity Name: HEIRS, LLC

FILED Feb 28, 2012 Secretary of State

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

3201 S. OCEAN BLVD. NO. 1202 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3201 S. OCEAN BLVD. NO. 1202 HIGHLAND BEACH, FL 33487

FEI Number: 20-0765680 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:

LANE, PAUL J ESQ 7880 UNIVERSITY DR CORAL SPRINGS, FL 33321 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: HAASE, IRVING

Address: 3201 S. OCEAN BLVD. NO. 1202 City-St-Zip: HIGHLAND BEACH, FL 33487

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: IRVING HAASE MGRM 02/28/2012