

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090563

Entity Name: HEEBAH LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2790 MICHIGAN AVE
UNIT 310
KISSIMMEE, FL 34746 US

Current Mailing Address:

14304 COLONIAL GRAND BLVD
3002
ORLANDO, FL 32837 US

New Principal Place of Business:

2792 MICHIGAN AVE
UNIT 418
KISSIMMEE, FL 34744 US

New Mailing Address:

2907 RIVER BIRCH DRIVE
KISSIMMEE, FL 34741 US

FEI Number: 20-3466268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, FOUZIA B
14304 COLONIAL GRAND BLVD
3002
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

AHMED, FOUZIA B
2907 RIVER BIRCH DRIVE
KISSIMMEE, FL 34741 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AHMED, FOUZIA B
Address: 14304 COLONIAL GRAND BLVD # 3002
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Delete
Name: AHMED, ZAFAR
Address: 14304 COLONIAL GRAND BLVD # 3002
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AHMED, FOUZIA B
Address: 2907 RIVER BIRCH DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR (X) Change () Addition
Name: AHMED, ZAFAR
Address: 2907 RIVE BIRCH DRIVE
City-St-Zip: KISSIMMEE, FL 34741 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: FOUZIA B AHMED

MGRM

04/28/2008

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