

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 08, 2006
Secretary of State**

DOCUMENT# L05000118793

Entity Name: 14031 S.W. 143 COURT UNIT 9, LLC

Current Principal Place of Business:

10481 S.W. 78TH ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10481 S.W. 78TH ST.
MIAMI, FL 33173

New Mailing Address:

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

Name and Address of Current Registered Agent:

SINGER, JESSE T
2699 S. BAYSHORE DR.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SINGER, JESSE T
3625 NW 82ND AVE
306
MIAMI, FL 33166 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: JESSE T. SINGER

08/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHARAJ, HEERO H
Address: 10481 S.W. 78TH ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEERO HOLDINGS, INC.,
Address: 10481 S.W. 78TH ST.
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: HEERANAND MAHARAJ

MGRM

08/08/2006

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