2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000041

Address:

City-St-Zip:

2577 FIRST ST

FORT MYERS, FL 33901

Entity Name: HERA ENTERTAINMENT, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3650 FOWLER ST FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 2577 FIRST ST FORT MYERS, FL 33901 FEI Number: 20-4054614 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: HILL, THOMAS W 1318 LAFAYETTE STREET US CAPE CORAL, FL 33904 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HILL, THOMAS W Name: Name: Address: 1318 LAFAYETTE ST Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BASERVA, JOSE Name:

Address:

City-St-Zip:

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: JOSE BASERVA MGRM 04/06/2009