2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016123

Entity Name: HEERA, LLC

FILED Jul 05, 2009 Secretary of State

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

530 PEACHTREE RD. SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

530 PEACHTREE RD. SANIBEL, FL 33957

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

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:

ISLAM, SAIFUL
530 PEACHTREE RD.
SANIBEL, FL 33957 US
ISLAM, ELALIA
530 PEACHTREE RD
SANIBEL, FL 33957 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: ELALIA ISLAM 07/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ISLAM, SAIFUL
 Name:
 ISLAM, ELALIA

 Address:
 530 PEACHTREE RD.
 Address:
 530 PEACHTREE RD

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SANIBEL, FL 33957

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

 Name:
 ISLAM, ELALIA
 Name:

 Address:
 530 PEACHTREE RD.
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 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: ELALIA ISLAM MGRM 07/05/2009