

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055459

FILED
Aug 01, 2007
Secretary of State

Entity Name: HERU ENTERPRISES, LLC

Current Principal Place of Business:

P.O. BOX 641066
MIAMI, FL 33164

New Principal Place of Business:

20535 NW 2ND AVE
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 641066
MIAMI, FL 33164

New Mailing Address:

20535 NW 2ND AVE
MIAMI, FL 33169

FEI Number: 06-8786506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CUFFY, LILLIA
7901- B WEST MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

JOHNSON, CLIFF
20535 NW 2ND AVE
MIAMI, FL 33169 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: CLIFF JOHNSON

08/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, CLIFF
Address: P.O. BOX 641066
City-St-Zip: MIAMI, FL 33164

ADDITIONS/CHANGES:

Title: () Change () Addition
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: CLIFF JOHNSON

MR.

08/01/2007

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