

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 31, 2007
Secretary of State**

DOCUMENT# L06000055459

Entity Name: HERU ENTERPRISES, LLC

Current Principal Place of Business:

20535 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

34 NW 50TH STREET
MIAMI, FL 33127

Current Mailing Address:

20535 NW 2ND AVE
MIAMI, FL 33169

New Mailing Address:

P.O BOX 641066
MIAMI, FL 33164

FEI Number: 06-8786506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERU, ARHI
34 NW 50TH STREET
MIAMI, FL 33164 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: ARHI HERU

08/31/2007

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: MGR (X) Change () Addition
Name: HERU, ARHI
Address: P.O. BOX 641066
City-St-Zip: MIAMI, FL 33164

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: ARHI HERU

MGR

08/31/2007

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