

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055459

FILED
Apr 08, 2008
Secretary of State

Entity Name: HERU ENTERPRISES, LLC

Current Principal Place of Business:

34 NW 50TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

P.O BOX 641066
MIAMI, FL 33164

New Mailing Address:

FEI Number: 06-8786506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, CLIFF
Address: 34 NW 50TH STREET
City-St-Zip: MIAMI, FL 33127

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

MGR

04/08/2008

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