## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000090574

Entity Name: HEARTWORKS, LLC

FILED Jan 15, 2009 Secretary of State

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

4800 NW 2ND AVE SUITE 5B

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

3425 PINEWALK DRIVE N. 7378 W. ATLANTIC BLVD #204 # 398

MARGATE, FL 33063 MARGATE, FL 33063

FEI Number: 20-5703276 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:

MUSUMECI, SALVATORE MUSUMECI, SALVATORE 3425 PINEWALK DRIVE N. 4800 NW 2ND AVE.

#204 SUITE 5B

MARGATE, FL 33063 US BOCA RATON, FL 33431 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: 01/15/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

 Title:
 PRES
 ( ) Delete

 Name:
 MUSUMECI, SAL

 Address:
 3425 PINEWALK DRIVE N.

 City-St-Zip:
 MARGATE, FL 33063

 Title:
 VP
 ( ) Delete

 Name:
 HOFFMAN, RICHARD

 Address:
 4800 NW 2ND AVE, SUITE 5B

 City-St-Zip:
 BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: MUSUMECI, SALVATORE
Address: 4800 NW 2ND AVE. SUITE 5B
City-St-Zip: BOCA RATION, FL 33431

Title: VP (X) Change ( ) Addition

Name: HOFFMAN, RICHARD
Address: 4800 NW 2ND AVE, SUITE 5B
City-St-Zip: BOCA RATON, FL 33431

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: SALVATORE MUSUEMCI PRES 01/15/2009