2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090574

Entity Name: HEARTWORKS, LLC

FILED Jan 11, 2010 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:

7378 W. ATLANTIC BLVD #398 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 4800 NW 2ND AVE. SUITE 5B 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MUSUMECI, SALVATORE
Address: 4800 NW 2ND AVE. SUITE 5B
City-St-Zip: BOCA RATION, FL 33431

Title: VP

 Name:
 HOFFMAN, RICHARD

 Address:
 4800 NW 2ND AVE, SUITE 5B

 City-St-Zip:
 BOCA RATON, FL 33431

I hereby 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 Statues.

SIGNATURE: SALVATORE MUSUMECI PRES 01/11/2010