

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000116794

FILED
May 07, 2007
Secretary of State**Entity Name:** HERJA LLC**Current Principal Place of Business:**4340 S.W. 13 TERRACE
MIAMI, FL 33134**New Principal Place of Business:****Current Mailing Address:**4340 S.W. 13 TERRACE
MIAMI, FL 33134**New Mailing Address:**4340 S.W. 13 TERRACE
MIAMI, FL 33134**FEI Number:** 98-0515843**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ-BEDIA, FERNANDO
4340 S.W. 13 TERRACE
MIAMI, FL 33134 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: DIAZ BEDIA, FERNANDO
Address: 4340 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33134Title: MGRM () Delete
Name: DIAZ BEDIA, JAVIER
Address: 4340 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33134Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: DIAZ BEDIA, FERNANDO
Address: 4340 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33134Title: P (X) Change () Addition
Name: DIAZ BEDIA, FERNANDO
Address: 4340 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33134Title: MGRM () Change (X) Addition
Name: DIAZ BEDIA, JAVIER
Address: 4340 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33134Title: VP () Change (X) Addition
Name: SHEA, KRIS
Address: 4340 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33134

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: BY A. GARCIA-MENOCAL AS ATTORNEY IN FACT

MGRM

05/07/2007

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