

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116794

Entity Name: HERJA LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

10715 SW 6TH ST.
MIAMI, FL 33134

New Principal Place of Business:

9290 NW 25TH STREET
MIAMI, FL 33172

Current Mailing Address:

10715 SW 6TH ST.
MIAMI, FL 33134

New Mailing Address:

9290 NW 25TH STREET.
MIAMI, FL 33172

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:

DIAZ-BEDIA, FERNANDO
9290 NW 25TH STREET
MIAMI, FL 33172 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: FERNANDO DIAZ-BEDIA

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ BEDIA, FERNANDO
Address: 10715 SW 6TH ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ BEDIA, FERNANDO
Address: 9290 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

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: FERNANDO DIAZ-BEDIA

MGRM

03/16/2009

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