

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003558

Entity Name: HECOCOMAR LLC

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

7955 NW 12 STREET SUITE 400  
MIAMI, FL 33126

**New Principal Place of Business:**

7786 SW 188TER  
MIAMI, FL 33157

**Current Mailing Address:**

7955 NW 12 STREET SUITE 400  
MIAMI, FL 33126

**New Mailing Address:**

7786 SW 188 TER  
MIAMI, FL 33157

FEI Number: 20-8208323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ DE MEZA, MARIA CLEOFÉ  
7955 NW 12 STREET SUITE 400  
MIAMI, FL 33126 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: MGRM ( ) Delete  
Name: MARTINEZ DE MEZA, MARIA CLEOFÉ  
Address: 7955 NW 12 STREET SUITE 400  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: AGUDELO MARIN, HERNANDO A  
Address: 7955 NW 12 STREET SUITE 400  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ DE MEZA, MARIA CLEOFÉ  
Address: 7786 SW 188TER  
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change ( ) Addition  
Name: AGUDELO MARIN, HERNANDO A  
Address: 7786 SW 188 TER  
City-St-Zip: MIAMI, FL 33157

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: MARIA MARTINEZ

MGRM

03/24/2009

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