

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015797

FILED
Jan 08, 2008
Secretary of State

Entity Name: HEARTISTIC XPRESSIONS, LLC

Current Principal Place of Business:

18590 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

18590 SW 7TH STREET
PEMBROKE PINES, FL 330296003 US

Current Mailing Address:

18590 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18590 SW 7TH STREET
PEMBROKE PINES, FL 330296003 US

FEI Number: 20-8430183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN A
18590 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LOPEZ, JUAN A
18590 SW 7TH STREET
PEMBROKE PINES, FL 330296003 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: JUAN A LOPEZ

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, JUAN A
Address: 18590 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Delete
Name: LOPEZ, ANNE MARIE
Address: 18590 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, JUAN A
Address: 18590 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 330296003 US

Title: MGRM (X) Change () Addition
Name: LOPEZ, ANNE MARIE
Address: 18590 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 330296003 US

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: JUAN A LOPEZ

MGRM

01/08/2008

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