

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017006

Entity Name: HERAR REALTY, L.L.C.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

7101 NORTHWEST 43RD STREET
MIAMI, FL 33166

New Principal Place of Business:

7101 NORTHWEST 43RD STREET
MIAMI, FL 33166 US

Current Mailing Address:

C/O IVAN A GOMEZ, P.A.
601 BRICKELL KEY DRIVE, STE 507
MIAMI, FL 33131

New Mailing Address:

C/O IVAN A GOMEZ, P.A.
601 BRICKELL KEY DRIVE, STE 507
MIAMI, FL 33131 US

FEI Number: 20-8806080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE, STE 507
MIAMI, FL 33131 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: HERNANDEZ, JOSE C
Address: 7101 NW 43 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, JOSE C
Address: 7101 NORTHWEST 43RD STREET
City-St-Zip: MIAMI, FL 33166 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: JOSE C. HERNANDEZ

MGR

03/27/2009

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