

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018489

Entity Name: H E R E, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1511 PROSPERITY FARMS RD
STE 300
LAKE PARK, FL 33403

New Principal Place of Business:

13700 US HIGHWAY 1
SUITE 102
JUNO BEACH, FL 33408

Current Mailing Address:

1511 PROSPERITY FARMS RD
STE 300
LAKE PARK, FL 33403

New Mailing Address:

13700 US HIGHWAY 1
SUITE 102
JUNO BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBRIDGE WEALTH MGMT
1511 PROSPERITY FARMS RD
STE 300
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

STONEBRIDGE WEALTH MGMT INC
13700 US HIGHWAY 1
SUITE 102
JUNO BEACH, FL 33408 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: STONEBRIDGE WEALTH MANAGEMENT INC

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECEASARE, DION
Address: 1511 PROSPERITY FAMRS RD
City-St-Zip: LAKE PARK, FL 33403

I hereby 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: DION DECEASARE

MGRM

04/26/2011

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