

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033370

Entity Name: HERLON, LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

14351 S.W. 154TH TERRACE
MIAMI, FL 33177 US

New Principal Place of Business:

4491 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Current Mailing Address:

14351 S.W. 154TH TERRACE
MIAMI, FL 33177 US

New Mailing Address:

4491 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

FEI Number: 20-8749063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, HERNANDO
14351 S.W. 154TH TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CEBALLOS, STEPHANIE
4491 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: STEPHANIE CEBALLOS

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONDONO, HERNANDO
Address: 14351 S.W. 154TH TERRACE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CEBALLOS, STEPHANIE
Address: 4491 N UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 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: STEPHANIE CEBALLOS

MGR

01/02/2008

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