

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049464

**FILED
Mar 01, 2010
Secretary of State**

Entity Name: HERU LLC

Current Principal Place of Business:

6903 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

6903 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 26-0272972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, PATRICE
6903 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: MM
Name: WILLIAMS, PATRICE
Address: 6903 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: PATRICE WILLIAMS MM 03/01/2010

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