

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049464

FILED
Feb 10, 2011
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:

6903 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

6903 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

6903 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

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: MGRM
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

CEO

02/10/2011

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