

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116025

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE WILLIAM HERRERA GROUP, LLC

Current Principal Place of Business:

1410 TIFFANY LANE
2504
NAPLES, FL 34105

New Principal Place of Business:

7317 NW 173 DRIVE
UNIT 103
HIALEAH, FL 33015 US

Current Mailing Address:

1410 TIFFANY LANE
2504
NAPLES, FL 34105

New Mailing Address:

7317 NW 173 DRIVE
UNIT 103
HIALEAH, FL 33015 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSOPP, AUDIE W
13211 SW 192 TERRACE
MIAMI, FL 33177 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 () Delete
Name: HERRERA, WILLIAM
Address: 1410 TIFFANY LANE, APT. #2504
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRERA, WILLIAM
Address: 7317 NW 173 DRIVE # 103
City-St-Zip: HIALEAH, FL 33015

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: WILLIAM J HERRERA

OWNE

04/30/2009

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