

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119830

FILED
Feb 22, 2010
Secretary of State

Entity Name: HERVIS OF PALM BEACH, LLC

Current Principal Place of Business:

3545 SOUTH OCEAN BOULEVARD
APT. 509
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3545 SOUTH OCEAN BOULEVARD
APT. 509
PALM BEACH, FL 33480 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MAREK, DOUG
7211 EAST CYPRESS HEAD DRIVE
PARKLAND, FL 33067 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: VISSER, URSULA
Address: 3545 SOUTH OCEAN BOULEVARD, APT. 509
City-St-Zip: PALM BEACH, FL 33480

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: URSULA VISSER MGRM 02/22/2010

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