

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121679

Entity Name: HERREN VENTURES LLC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

14450 SW 14TH STREET
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14450 SW 14TH STREET
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 26-1526790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERREN, JOHN A
14450 SW 14TH STREET
DAVIE, FL 33325 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: MGR
Name: HERREN, JOHN A
Address: 14450 SW 14TH STREET
City-St-Zip: DAVIE, FL 33325 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: JOHN A HERREN

PRES

02/17/2011

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