2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004630

Entity Name: H. E. RENTAL LLC

City-St-Zip:

NORTH BERGEN, NJ 07047

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8610 TOM CASTINE RD LAKELAND, FL 33809 **Current Mailing Address: New Mailing Address:** 512 35TH STREET UNION CITY, NJ 07087 FEI Number: 26-1776393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMIREZ, ORLANDO 8610 TOM CASTINE RD LAKELAND, FL 33809 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RAMIREZ, ORLANDO Name: Name: Address: 5109 COLUMBIA AVE Address: City-St-Zip: NORTH BERGEN, NJ 07047 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAMIREZ, ESTHER Name: Address: 5109 COLUMBIA AVE Address:

City-St-Zip:

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: ORLANDO RAMIREZ MGRM 03/22/2009