

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000018840

Entity Name: HEROX, LLC

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

13390 SW 6 COURT  
DAVIE, FL 33325

**New Principal Place of Business:**

430 NW 87TH LN  
203  
PLANTATION, FL 33324

**Current Mailing Address:**

13390 SW 6 COURT  
DAVIE, FL 33325

**New Mailing Address:**

430 NW 87TH LN  
203  
PLANTATION, FL 33324

FEI Number: 26-2013707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX SOLUTION SERVICE INC.  
2599 CARAMBOLA CIRCLE NORTH  
COCONUT CREEK, FL 33066 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: OSPINA, OSCAR  
Address: 430 NW 87TH LN #203  
City-St-Zip: PLANTATION, FL 33324

Title: MGR  
Name: OSPINA, JULIAN A  
Address: 430 NW 87TH LN #203  
City-St-Zip: PLANTATION, FL 33324

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: OSCAR FERNANDO OSPINA

MGR

02/17/2010

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