

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031326

Entity Name: HEVRON HOLDINGS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

17630 S. GLADES DRIVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

17630 S. GLADES DRIVE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

10245 COLLINS
2C
MIAMI, FL 33154 US

New Mailing Address:

FEI Number: 26-4526227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABI HAIM,
10245 COLLINS
2C
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

RABI, HAIM
10245 COLLINS
2C
MIAMI, FL 33154 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: HAIM RABI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RABI, HAIM
Address: 10245 COLLINS
City-St-Zip: MIAMI, FL 33154 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: HAIM RABI

MGR

04/27/2009

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