2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031326

Entity Name: HEVRON HOLDINGS LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17630 S. GLADES DRIVE

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

10245 COLLINS

MIAMI, FL 33154 US

FEI Number: 26-4526227 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:

RABI, HAIM 10245 COLLINS

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 RABI, HAIM

 Address:
 10245 COLLINS

 City-St-Zip:
 MIAMI, FL 33154 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 Statues.

SIGNATURE: HAIM RABI MR. 03/30/2010