

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043709

Entity Name: HERINGER HOLDINGS, LLC

FILED  
Apr 09, 2009  
Secretary of State

**Current Principal Place of Business:**

1621 BAY ROAD #801  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1621 BAY ROAD #801  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

10 LIBERTY ST. #15  
DANBURY, CT 06810 US

FEI Number: 80-0188687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CELSOR, BRIAN  
1621 BAY ROAD #801  
MIAMI BEACH, FL 33139 US

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

ANDERSON, PRATA  
1621 BAY ROAD #801  
MIAMI BEACH, FL 33139 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: ANDERSON PRATA

04/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PRATA, ANDERSON H  
Address: 1621 BAY ROAD #801  
City-St-Zip: MIAMI BEACH, FL 33139 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: ANDERSON PRATA

MGRM

04/09/2009

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