

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070950

Entity Name: H&E VENTURES LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11683 SPRINGFLOWER PLACE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11683 SPRINGFLOWER PLACE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-0582088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNATO, NICK
11683 SPRINGFLOWER PLACE
BOCA RATON, FL 33428 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: FORTUNATO, NICK
Address: 11683 SPRINGFLOWER PLACE
City-St-Zip: BOCA RATON, FL 33428 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 Statutes.

SIGNATURE: NICK FORTUNATO

MGR

04/21/2011

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