

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085342

FILED
Feb 17, 2010
Secretary of State

Entity Name: HERJ1 LLC

Current Principal Place of Business:

3021 S.W. 139 TERRACE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3021 S.W. 139 TERRACE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-3323333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARIWALA, HARESH
3021 S.W 139 TERRACE
DAVIE, FL 33330 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: JARIWALA, HARESH
Address: 3021 S.W 139 TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: JARIWALA, ELA
Address: 3021 S.W 139 TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: JARIWALA, RONAK
Address: 3021 S.W 139 TERRACE
City-St-Zip: DAVIE, FL 33330

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: HARESH JARIWALA

MGRM

02/17/2010

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