2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085342

Entity Name: HERJ1 LLC

FILED Feb 16, 2012 Secretary of State

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

3021 S.W. 139 TERRACE 3021 S.W. 139 TERRACE DAVIE, FL 33330 UN

Current Mailing Address: New Mailing Address:

3021 S.W. 139 TERRACE 3021 S.W. 139 TERRACE DAVIE, FL 33330 US

FEI Number: 26-3323333 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:

JARIWALA, HARESH 3021 S.W 139 TERRACE DAVIE, FL 33330 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: 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 Statues.

SIGNATURE: HARESH JARIWALA MGR 02/16/2012