

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 22, 2010
Secretary of State

Entity Name: HEIRS MANAGEMENT LLC

Current Principal Place of Business:

3201 S. OCEAN BLVD.
NO. 1202
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3201 S. OCEAN BLVD.
NO. 1202
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 27-0678723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL J. LANE ESQ.
2755 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PAUL J. LANE ESQ.
2415 UNIVERSITY DR
CORAL SPRINGS, FL 33065 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:

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAASE, IRVING
Address: 3201 S. OCEAN BLVD. NO. 1202
City-St-Zip: HIGHLAND BEACH, FL 33487

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: IRVINGHAASE

MGRM

01/22/2010

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