

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076854

FILED
Jan 22, 2010
Secretary of State

Entity Name: HEIRS BAN LLC

Current Principal Place of Business:

3201 S. OCEAN BLVD.
SUITE 1202
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3201 S. OCEAN BLVD.
SUITE 1202
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 27-0710134

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. STE 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: IRVING HAASE

MGRM

01/22/2010

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