

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113589

FILED
Apr 29, 2011
Secretary of State

Entity Name: HERIJ, LLC

Current Principal Place of Business:

4047 OKEECHOBEE BLVD# 101
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

660 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

4047 OKEECHOBEE BLVD# 101
WEST PALM BEACH, FL 33409 US

New Mailing Address:

660 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDOUIN, EDWARD A
4047 OKEECHOBEE BLVD# 101
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BEAUDOUIN, EDWARD A
6600 S DIXIE HWY
WEST PALM BEACH, FL 33405 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: EDWARD BEAUDOUIN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEAUDOUIN, EDWARD A
Address: 6600 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 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: EDWARD A BEAUDOUIN

MGR

04/29/2011

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