

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000113589

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Entity Name:** HERIJ, LLC

**Current Principal Place of Business:**

660 S DIXIE HWY  
WEST PALM BEACH, FL 33405 US

**New Principal Place of Business:**

**Current Mailing Address:**

660 S DIXIE HWY  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

**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  
6600 S DIXIE HWY  
WEST PALM BEACH, FL 33405 US

**Name and Address of New Registered Agent:**

BEAUDOUIN, JEAN G  
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: JEAN G BEAUDOUIN

05/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BEAUDOUIN, JEAN G  
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: JEAN G BEAUDOUIN

MGR

05/04/2011

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