

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117401

Entity Name: HE PROPERTIES, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

3045 N. FEDERAL HIGHWAY
#24
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

PO BOX 23546
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELFMAN, HOWARD
3045 N. FEDERAL HWY
SUITE 24
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: MGRM
Name: ELFMAN, HOWARD
Address: PO BOX 23546
City-St-Zip: FORT LAUDERDALE, FL 33307 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: HOWARD ELFMAN

MGRM

04/02/2012

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