

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010827

FILED
Jan 05, 2011
Secretary of State

Entity Name: HEATERMOOSE HOLDINGS LLC

Current Principal Place of Business:

1326 SE 17TH ST. #499
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1326 SE 17TH ST. #499
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-1896973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, IAN
1326 SE 17TH ST. #499
FT. LAUDERDALE, FL 33316 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: REICHEL, KAREN
Address: 220 SOMERVALE GARDENS #7, POINTE CLAIRE
City-St-Zip: QC, CANADA, H9R 3H9, XX

Title: MGRM
Name: WAUGH, IAN
Address: 1326 SE 17TH ST. #499
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM
Name: WAUGH, CALVIN
Address: 251 WALKER AVE., SUMMERSIDE
City-St-Zip: PE, CANADA, C1N 5S6, XX

Title: MGRM
Name: WAUGH, SANDRA
Address: 251 WALKER AVE, SUMMERSIDE
City-St-Zip: PE, CANADA C1N 5S6, XX

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: IAN WAUGH

MGRM

01/05/2011

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