

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010827

FILED
Jan 05, 2012
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: WAUGH, KAREN
Address: 42 MURPHYVILLE
City-St-Zip: NASSAU, BAHAMAS, XX SS-6701 XX

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

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

01/05/2012

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