

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012522

Entity Name: HEG1941, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

3030 NE 188 STREET #603
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3030 NE 188 STREET #603
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 98-0649067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUMBERTO ELIAS
3030 NE 188 STREET #603
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELIAS, HUMBERTO J
3030 NE 188 STREET #603
AVENTURA, FL 33180 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: HUMBERTO J. ELIAS

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELIAS, HUMBERTO J
Address: 3030 NE 188 STREET #603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ELIAS, GLADYS R
Address: 3030 NE 188 STREET #603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ELIAS, MARCIA
Address: 3030 NE 188 STREET #603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ELIAS, HUMBERTO J
Address: 3030 NE 188 STREET #603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ELIAS, ARMANDO
Address: 3030 NE 188 STREET #603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ELIAS, ISABEL
Address: 3030 NE 188 STREET #603
City-St-Zip: AVENTURA, FL 33180 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: HUMBERTO J. ELIAS

MGRM

02/11/2011

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