

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012522

FILED
Feb 29, 2012
Secretary of State

Entity Name: HEG1941, LLC

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:

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

02/29/2012

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