

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021047

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: HEIKSHOM INVESTMENT LLC

**Current Principal Place of Business:**

3637 N.W. 5TH TERR.  
BOCA RATON, FL 33431

**New Principal Place of Business:**

3637 N.W. 5TH TERR.  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

3637 N.W. 5TH TERR.  
BOCA RATON, FL 33431

**New Mailing Address:**

10100 COUNTRY BROK RD  
BOCA RATON, FL 33428 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SYED, HAQUE  
10100 COUNTRY BROOK ROAD  
BOCA RATON, FL 33428 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: SYED, HAQUE  
Address: 10100 COUNTRY BROOK ROAD  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM  
Name: DEIFEL, BENNO  
Address: 7343 TOMBERLIN LANE  
City-St-Zip: TANGERINE, FL 32777

Title: MGRM  
Name: DEIFEL, HEIKE  
Address: 7343 TOMBERLIN LANE  
City-St-Zip: TANGERINE, FL 32777

Title: MGRM  
Name: SYED, NUSRAT  
Address: 10100 COUNTRY BROOK ROAD  
City-St-Zip: BOCA RATON, FL 33428

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: HAQUE SYED

MGRM

03/16/2011

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