

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075680

FILED
Apr 27, 2011
Secretary of State

Entity Name: HERRERO INVESTMENTS, LLC

Current Principal Place of Business:

4508 SW 183 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

7481 W. OAKLAND PARK BLVD
STE 203 A
LAUDERHILL, FL 33319

Current Mailing Address:

4508 SW 183 AVE
MIRAMAR, FL 33029

New Mailing Address:

7481 W. OAKLAND PARK BLVD
STE 203 A
LAUDERHILL, FL 33319

FEI Number: 27-3099709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, DARIO A
4508 SW 183 AVE
MIRAMAR, FL 33029 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: MGR
Name: HERRERO, DARIO A
Address: 4508 SW 183 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: DE LA CRUZ, DIANA M
Address: 4508 SW 183 AVE
City-St-Zip: MIRAMAR, FL 33029

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: DARIO A HERRERO

MGR

04/27/2011

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