

# **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