

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076817

Entity Name: HEAT-UP, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

10801 SW 69TH AVE.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10801 SW 69TH AVE.
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
185 NW SPANISH RIVER BLVD.
SUITE 220
BOCA RATON, FL 33431 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: YANOPOULOS, JOHN
Address: 10801 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33156

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: JOHN YANOPOULOS

MGR

04/04/2012

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